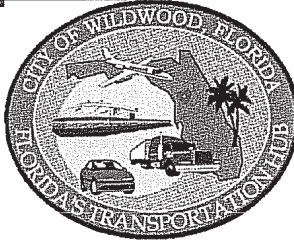


Agenda



Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
Pamala Harrison-Bivins – Seat 2
Don C. Clark – Seat 4
Robby Strickland – Seat 3
Robert Smith – City Manager

May 24th, 2010
7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	PUBLIC HEARING	None at this time
----------------	----------------	-------------------

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: None at this time
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on May 10th, 2010 (Attachments – Staff recommends approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

1. Ordinance No. O2010-10, an ordinance clarifying issues when a developer uses more ERCs than initially requested (Attachments – Staff Recommends Approval)

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2010-16, a resolution providing for the increases to the water and wastewater user charge ordinance and facility availability base rates (Attachment – Staff Recommends Approval)
2. Resolution No. R2010-17, a resolution requesting the commitment of funds to match a WRWSA grant (when/if approved) (Attachments – Staff Recommends Approval)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. State Highway Lighting Maintenance & Compensation Agreement (Work Order for FY2010-11) for review/ approval (Attachments – Staff Recommends Approval)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Request to schedule a Special Workshop meeting for the purpose of discussing the consolidation of Building Services (Attachments includes calendar for June – Board Option)
2. Request for Refuse Proposition Workshop (can be combined with the Building Services discussion workshop) (Attachments – Board Option)
3. Request for City Manager to draft letter to SCBOCC regarding enhanced landscaping on Powell Rd (Attachment – Staff Recommends Approval)
4. Establish policy regarding exclusive rental of community facilities (Attachment)
5. Special Event request for use of Millennium Park (Attachments – Staff Recommends Approval)

4. ADJOURN:

~~~~~

**NOTES – NO ACTION REQUIRED:**

- a. None

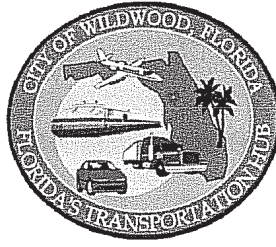
**REPORTS:**

**CITY MANAGER (2.a.f.):**

1. FYI – Parks & Recreation Department – First Quarter Report for 2010 (Attachments)
2. FYI – Sumter County Fire Rescue report on average response times by stations (Attachment)
3. FYI – City of Coleman presentation on May 10<sup>th</sup> (Attachments)
4. Update on CR470 PD&E Issues (Attachment)
5. Budget Analysis Report for April 2010 (Attachments)

**CITY ATTORNEY (2.b.1):**

1. Discussion/approval insurance settlement conditions (NO Attachments)



## **PARKS & RECREATION DEPARTMENT**

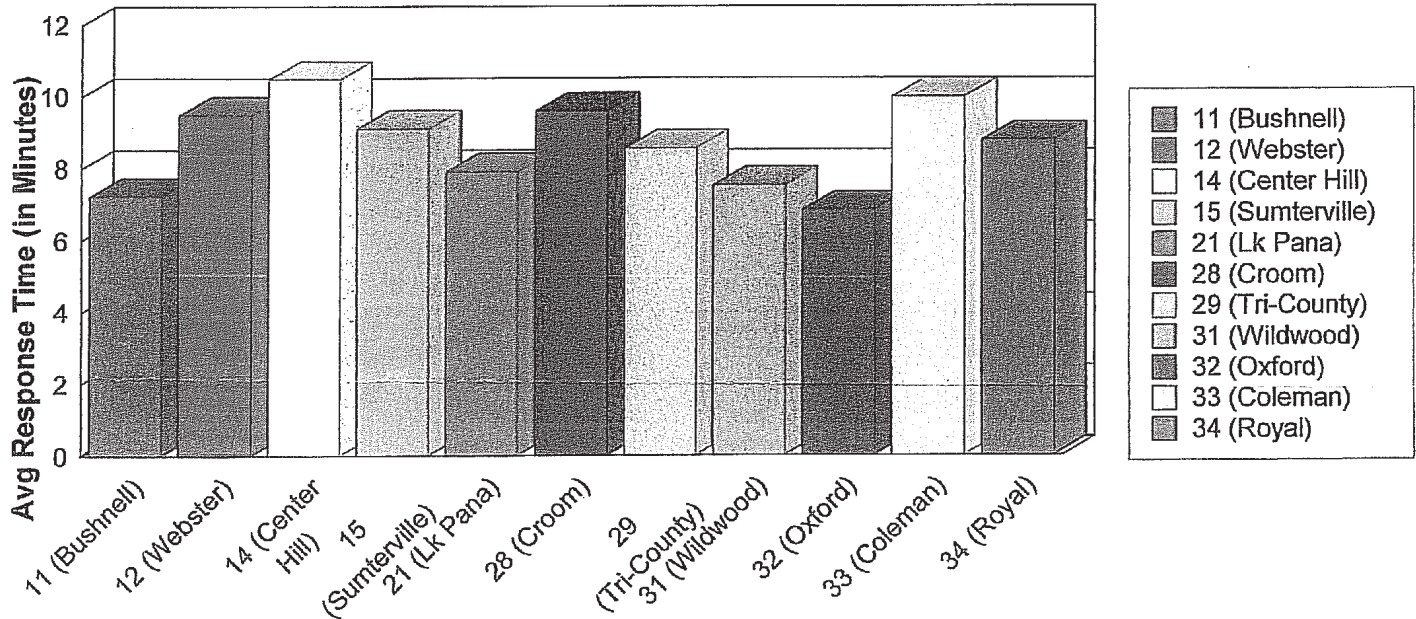
### **QUARTERLY REPORT**

5/11/2010

- Starting 2<sup>nd</sup> season (summer) of Adult Flag Football
- Summer Recreation is starting June 28<sup>th</sup> running through Aug. 6<sup>th</sup>
  - 6 week program with field trips, swimming, skating, bowling, etc
- Got permission to use middle school gym, working on Adult and Youth Basketball, Adult Dodgeball, and possibly Co-ed Volleyball.
- Working on getting the new soccer fields and new softball fields top-dressed (trying to locate a top-dresser to utilize).
- Ordering new seasonal flowers for beautification areas in city (Begonias)
- 4 programming classes
  - Painting
  - Glass Engraving
  - Line Dancing
  - Sign Language
- Continual work on parks, athletic fields, and boat ramp.

# SUMTER COUNTY FIRE RESCUE REPORT

## Average Response Times by Station



## Average Incident Response Times

March 2010 Corrected

Report Date: 5/7/2010

Page 1 of 1

| <u>Station</u>               | <u>Average Response Time (in Minutes)</u> |
|------------------------------|-------------------------------------------|
| 11 (Bushnell)                | 7.24                                      |
| 12 (Webster)                 | 9.48                                      |
| 14 (Center Hill)             | 10.48                                     |
| 15 (Sumterville)             | 9.11                                      |
| 21 (Lk Pana)                 | 7.91                                      |
| 28 (Croom)                   | 9.60                                      |
| 29 (Tri-County)              | 8.55                                      |
| 31 (Wildwood)                | 7.53                                      |
| 32 (Oxford)                  | 6.85                                      |
| 33 (Coleman)                 | 9.98                                      |
| 34 (Royal)                   | 8.78                                      |
| <b>Overall Average:</b>      | <b>8.11</b>                               |
| <b>Total # of Incidents:</b> | <b>635</b>                                |



**CITY OF WILDWOOD**  
**EXECUTIVE SUMMARY**

**SUBJECT:** City of Coleman Presentation

**REQUESTED ACTION:** FYI

☐ Work Session (Report Only)

**DATE OF MEETING:** 5/24/10

☒ Regular Meeting

☐ Special Meeting

**CONTRACT:** ☐ N/A

Effective Date: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_

Termination Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \$0

☐ Annual

**FUNDING SOURCE:** \_\_\_\_\_

☐ Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

☒ N/A

---

**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

Attached are the minutes from the City of Coleman presentation on May 10<sup>th</sup>. Again, the purpose was to inform the Commission of the following:

- Update on City growth plans and projections
- Inform them of the Cities master utility plan and potential interconnectivity
- Begin negotiation of Urban Service Boundary Area
- Update the Commission on the DRI's and potential prop share agreements.

Regards,

Robert Smith

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REGULAR COUNCIL MEETING  
MAY 10, 2010

City Attorney Brenda Smith read the Ordinance by caption only: **AN ORDINANCE OF THE CITY OF COLEMAN, FLORIDA, REPEALING ORDINANCES 91-3, 84-1, AND 85-3 ;ADOPTING DEFINITIONS AND CODES; PROVIDING FOR A MINIMUM WIND LOAD CRITERIA, REPORT REQUIREMENTS, A NOTICE AND APPEAL PROCEDURE, FOR ELECTRICAL WORK TO BE INSPECTED BEFORE ENCLOSING; PROVIDING THAT THE PERMITS SHALL BE OBTAINED FOR ELECTRICAL WORK; PROVIDING THAT FEES SHALL BE SET BY SEPARATE RESOLUTION; PROVIDING THAT A CERTIFICATE OF OCCUPANCY IS REQUIRED BEFORE UTILITIES MAY BE PROVIDED; PROVIDING CRITERIA FOR BUILDING PERMIT APPLICATIONS AND FEES; PROVIDING EXCEPTIONS TO THE REQUIREMENT FOR A BUILDING PERMIT; PROVIDING CRITERIA FOR CERTIFICATIONS AS TO SAFETY FOR VACANT BUILDINGS; PROVIDING FOR PENALTIES; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.**

Council Vice President Billie Marie Winkles made the motion to accept Ordinance 2010-01.

Council Member Charles Felton seconded the motion.

No discussion or comments. Vote was held, 3-1 in favor, Council Member Cynthia Martin opposed. Motion carried.

Council Member Charles Felton made the motion for Ordinance 2010-01, for the Mayor to sign it.

Council Vice President Billie Marie Winkles seconded the motion.

No comments or discussion. Vote was held, 3-1 in favor, Council Member Cynthia Martin opposed. Motion carried.

**REQUEST FROM CITY OF WILDWOOD TO ADDRESS COUNCIL (CONNECTION TO CITY OF COLEMAN WATER SYSTEM)**

Wildwood City Manager Robert Smith addressed the Council. He brought before the Council for consideration, a connection to the Wildwood water system that would be to provide emergency backup water supply for the City of Coleman should Coleman's well fail. Wildwood would only supply water while repairs were made. He noted that Wildwood has several interconnected wells, so they do not need Coleman's well if they had a well problem. He assured the Council that this would only be for assistance to Coleman in an emergency, and that Wildwood has no desire to steal Coleman's customers. He noted that a similar offer had been made to Leesburg. He then updated the Council of the various developments and projects that were taking place in Wildwood. He stressed Wildwood's desire to balance businesses with residential growth. The centralized location for an industrial base in this area was noted. Consolidation of services and revenues was discussed. Future Wildwood annexations were noted. He informed the Council that he has a lot of experience in development, and if the City ever had any questions, he would be glad to help out.

**PUBLIC FORUM**

No comments from the public.

**COUNCIL COMMENTS**

**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

**SUBJECT:** CR 470 PD&E Issues

**REQUESTED ACTION:** FYI

☐ Work Session (Report Only)

**DATE OF MEETING:** 5/24/10

☒ Regular Meeting

☐ Special Meeting

**CONTRACT:** ☐ N/A

Vendor/Entity: \_\_\_\_\_

Effective Date: \_\_\_\_\_

Termination Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \$0

☐ Annual

**FUNDING SOURCE:** \_\_\_\_\_

☐ Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

☒ N/A

---

**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

On May 11, the Sumter County Board of County Commissioners (BOCC) was presented with the various options for the potential re-routing of CR 470 East and West. The recommended option from the engineering group impacted various businesses within the area. The BOCC decided to table the decision until a future meeting so that County Staff would be able to work with those business to hopefully resolve any issues. I will keep you posted of any future developments relative to this project.

Regards,

Robert Smith

---

**SUMTER COUNTY BOARD OF COMMISSIONERS  
EXECUTIVE SUMMARY**

**SUBJECT:** Public Hearing for C 470 from I-75 to the Lake County Line Project Development and Environment Study (Staff recommends approval).

**REQUESTED ACTION:** Board Approval of Option 6

☐ Work Session (Report Only)    **DATE OF MEETING:** 5/11/2010  
☒ Regular Meeting                      ☐ Special Meeting

**CONTRACT:** ☒ N/A

Effective Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_

Termination Date: \_\_\_\_\_

**BUDGET IMPACT:** Varies upon alignment selected

☐ Annual

**FUNDING SOURCE:**

Varies (Public and Private Funding)

☒ Capital

**EXPENDITURE ACCOUNT:**

N/A

☐ N/A

**HISTORY/FACTS/ISSUES:**

On July 22, 2008, the Board of County Commissioners authorized the selection of the firm Dyer, Riddle, Mills & Precourt, Inc. (DRMP) to conduct a Project Development & Environment (PD&E) Study for C-470 from I-75 to the Lake County Line. The official Notice to Proceed was received on November 19, 2008. DRMP has conducted two public meetings to inform the public of the project and to obtain comment regarding the possible re-alignment which would eliminate the jog that currently exist at the intersection with US 301 (SR 35). These public meetings were conducted by DRMP with Board Members, Public Works, FDOT and MPO staff in attendance on March 26, 2009 and February 25, 2010.

The Board will hear the final public meeting / hearing during which DRMP will present their analysis regarding alternative alignments, accommodation of storm water runoff, and the typical section(s). To complete the PD&E Study, it is necessary that the final alignment be chosen and typical section(s) be selected. During the study process DRMP and Public Works have formulated an opinion of which option will best serve the future needs of the County as well as be the "best fit". It is recommended that the Board approve the Alternative 6 alignment. This option accomplishes the following:

1. Eliminates the existing jog/offset intersections at US 301.
2. Improves the intersection of SR 471, US 301, and C-470.
3. Minimizes impact to adjacent property and structures.
4. Increases the potential for both industrial and commercial development along this corridor.
5. Provides for a safe curvilinear roadway designed to current standards in proximity to I-75.
6. Requires the minimum amount of additional right-of-way to accommodate the projected 2035 traffic volumes.
7. Allows the flexibility to expand the number of through lanes from 4 to 6 lanes without additional right-of-way acquisition.
8. Provides a more direction connection between the Florida Turnpike and I-75.
9. Facilitates planned and future developments.
10. Allows for a varying typical section, which mitigates and further minimizes the impact to adjacent properties and structures.



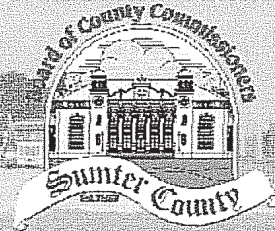
# Sumter County

**C-470 Preliminary Engineering Study**

*From I-75 to Lake County Line*

**Public Hearing**

**May 11, 2010**







# ***Sumter County***

*C-470 Preliminary Engineering Study*

## ***Presentation Outline***

- I. Study Overview**
- II. Alternatives Evaluated**
- III. Public Involvement**
- IV. Staff Recommendations**
- V. Next Steps / Input & Questions**



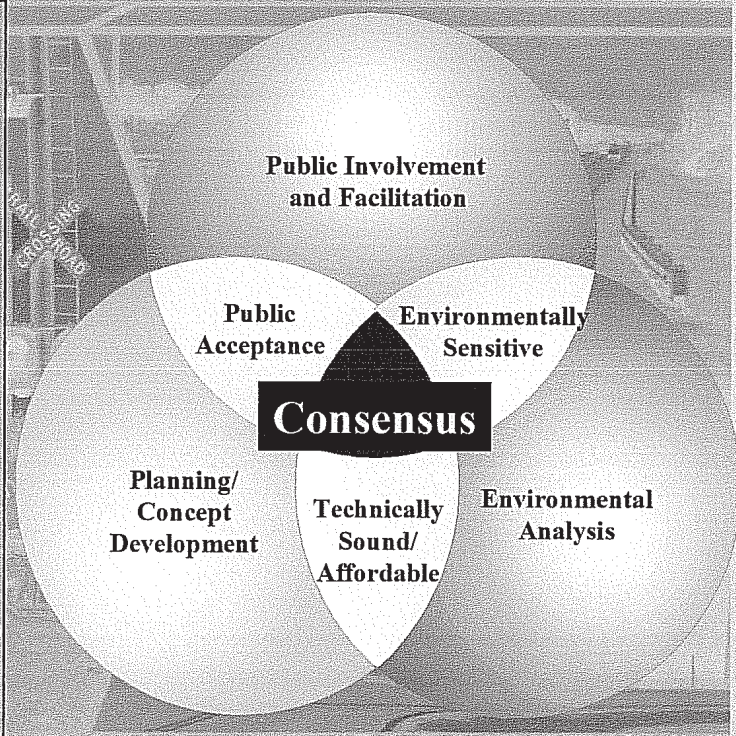


## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Study Overview: Study Process**

- **Existing Conditions  
Data Collection**
- **Engineering  
Analysis**
- **Environmental  
Evaluations**
- **Public Involvement**



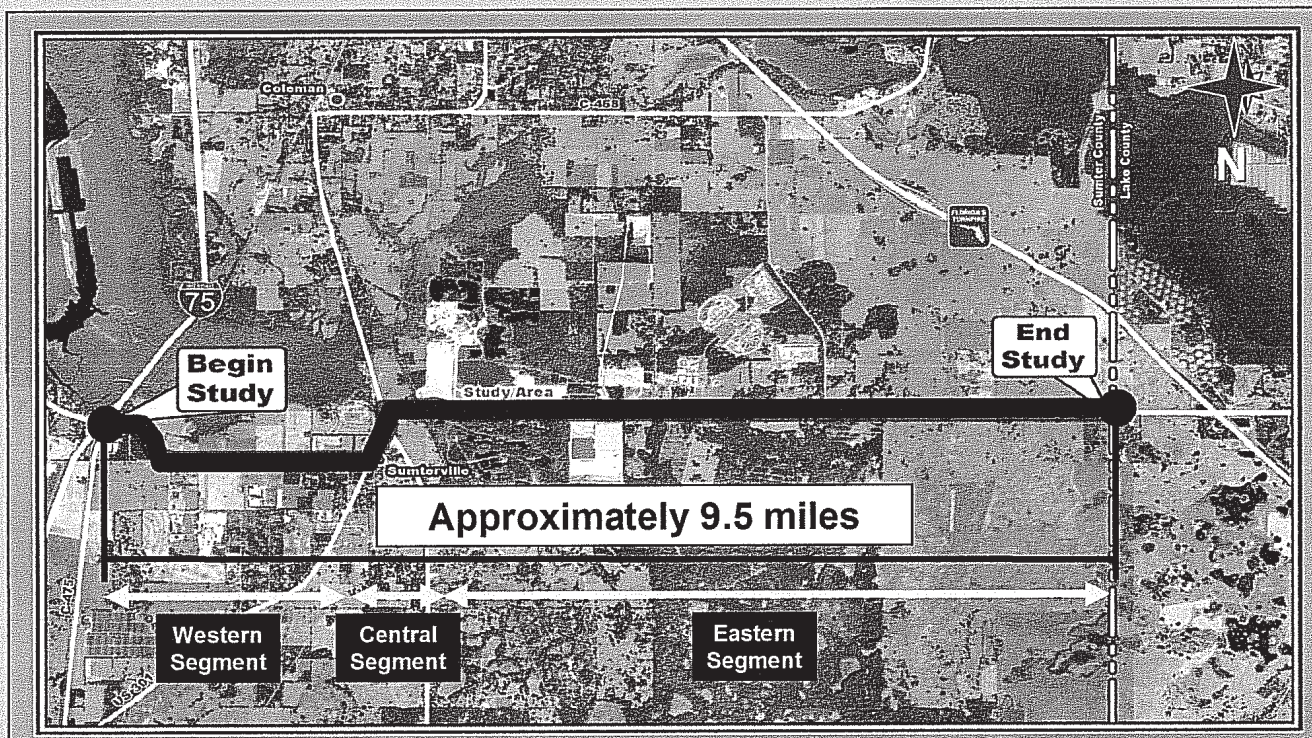




# **Sumter County**

**C-470 Preliminary Engineering Study**

## **Study Overview: Study Limits**





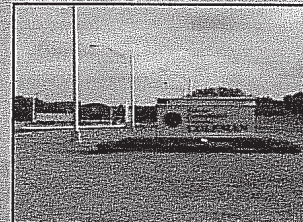
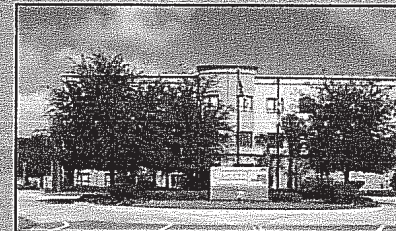
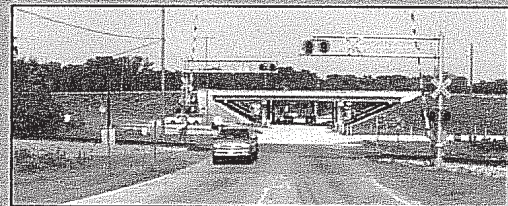


## **Sumter County**

**C-470 Preliminary Engineering Study**

### **Study Overview: Study Segments**

- **Interstate 75 to US 301**
  - Roadway Curvature
  - CSX Rail-line
  - SWFWMD Land
- **US 301/SR 471 Intersections**
  - Shady Brook Golf Course
  - Lake Panasoffkee Outfall
  - SECO Main Office
  - Sumterville Cemetery
- **US 301 to Lake County Line**
  - Mining Operations
  - Overhead Electric
  - Federal Lands
  - County Line/Turnpike Interchange







## **Sumter County**

*C-470 Preliminary Engineering Study*

### ***Project Need***

- Growth in Land Use and Population
- Systems Continuity
- Consistency with Adopted Long Range Plans
- Safety Considerations
- Future Travel Demand



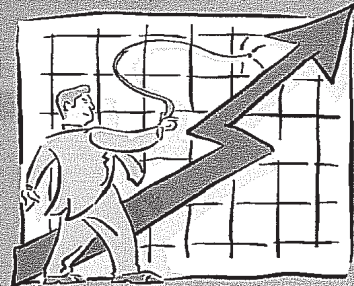


## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Future Travel Demand**

- Travel Demand Modeling & Analysis
  - Central Florida Regional Planning Model (CFRPM) v4.5
  - Based on Socio-Economic Data & Traffic Analysis Zones
  - Incorporates Future Land Use Planning & Growth
- Future Traffic Demand Forecast
  - Based on 2035 Design Horizon
- Level of Service (LOS) Standards
  - “D” for C-470 from I-75 to US 301
  - “C” for C-470 from US 301 to Turnpike
  - “D” for US 301 from C-470 (W) to C-470 (E)







# **Sumter County**

**C-470 Preliminary Engineering Study**

## **Level of Service**

**LOS A / B**



**LOS E / F**





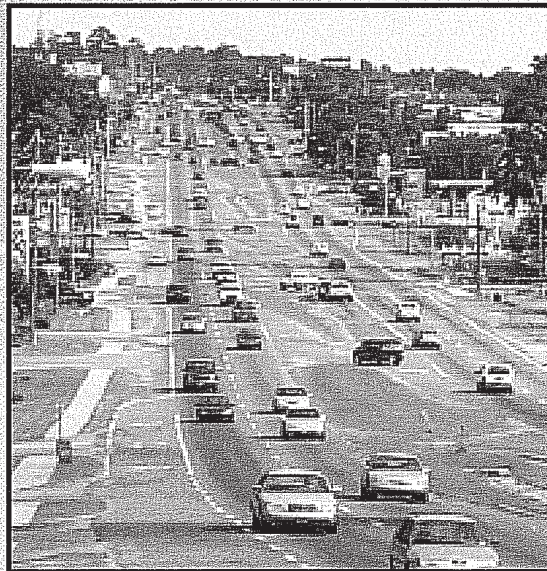


# **Sumter County**

**C-470 Preliminary Engineering Study**

**Level of Service**

**LOS C / D**





# Sumter County

C-470 Preliminary Engineering Study

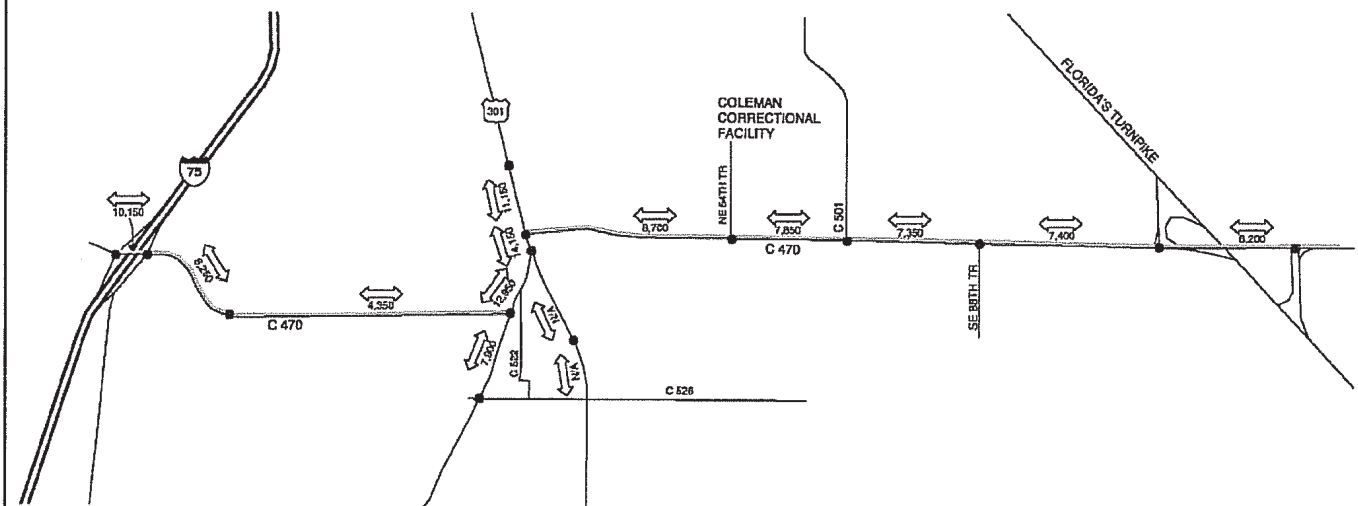
Existing Traffic (2009)

## • Daily Traffic Volumes

- C-470 (W): 4,300 to 10,100
- US 301: 12,900 to 14,200
- C-470 (E): 7,400 to 8,700

### LEGEND

xx,xxx = ANNUAL AVERAGE  
DAILY TRAFFIC (AADT)  
SEGMENT LEVEL-  
OF-SERVICE (LOS)  
= LOS - A OR B  
= LOS - C  
= LOS - D  
= LOS - E  
= LOS - F





# Sumter County

C-470 Preliminary Engineering Study

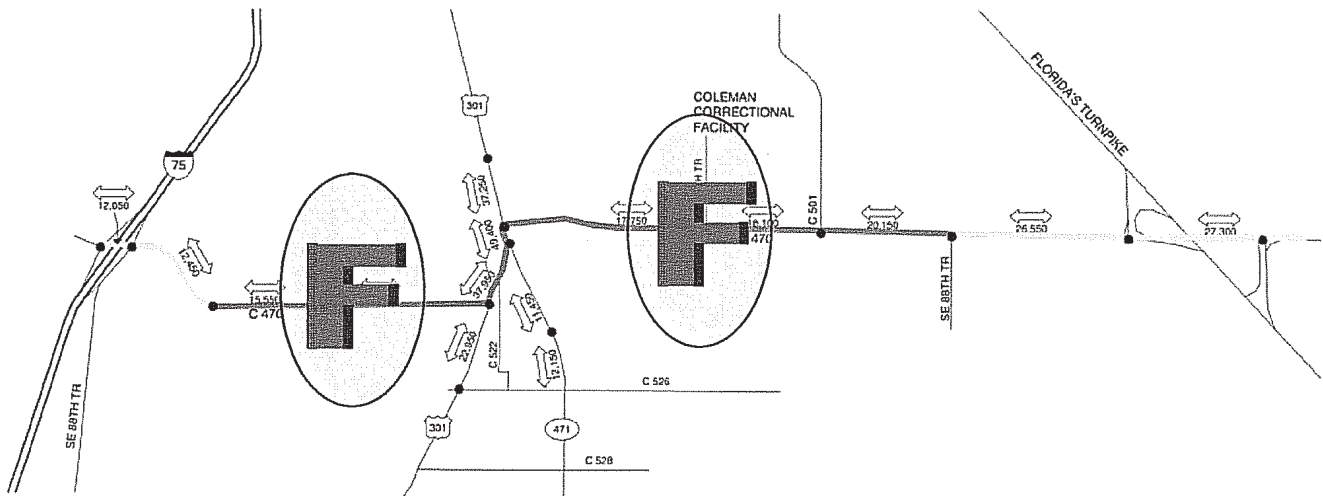
## Future Traffic (2035)

### • No-Build Scenario (2-lanes)

- C-470 (W): 12,100 to 17,000
- US 301: 38,000 to 49,400
- C-470 (E): 17,800 to 26,700

#### LEGEND

XX,XXX = ANNUAL AVERAGE  
DAILY TRAFFIC (AADT)  
SEGMENT LEVEL-  
OF-SERVICE (LOS)  
= LOS - A OR B  
= LOS - C  
= LOS - D  
= LOS - E  
= LOS - F





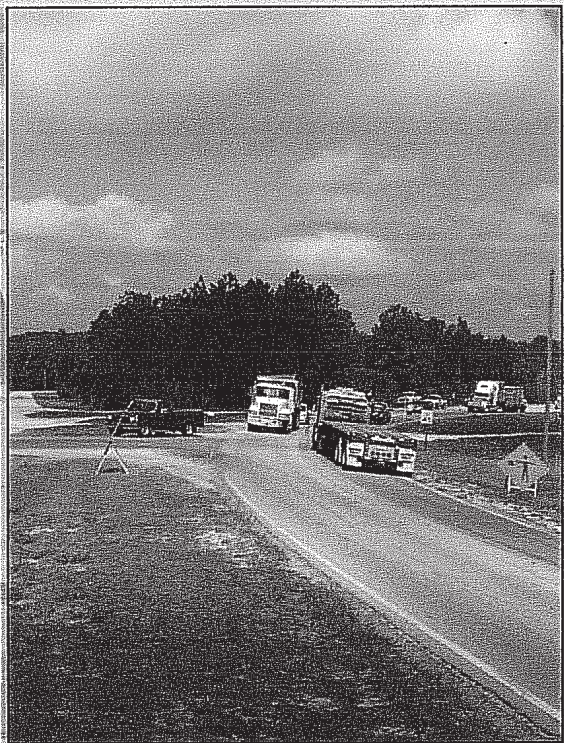


## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Accommodating Future Traffic**

- Add Capacity (More Travel Lanes)
  - Improve Existing C-470
  - Alternate Routes
- Systems Continuity
  - Eliminate Off-Set Intersections







## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Roadway Concepts**

#### **Facility Type**

- Urban, Rural, Suburban
- **Traffic / Travel Demand**
- **Surrounding Land Use**
- **Speed Limit**
- **Design Criteria**
- **Community Vision**
- **Stormwater Management**



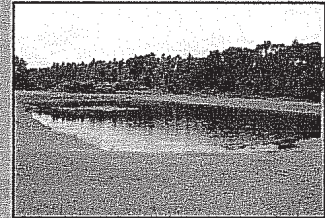




## **Sumter County**

### **C-470 Preliminary Engineering Study Stormwater Management**

- Drainage Retention Areas (DRAs)
  - Open / Closed Facility
  - Wet or Dry Ponds
  - Limited Treatment in Median
  - Sized for Ultimate 6 Lane Concept
  - Line Item in Comparative Evaluation
  - Locations to be Determined







## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Presentation Outline**

I. Study Overview

**II. Alternatives Evaluated**

III. Public Involvement

IV. Staff Recommendations

V. Next Steps / Input & Questions










# **Sumter County**

**C-470 Preliminary Engineering Study**

## **Alignment Locations**

### **Within the Western Half of Study Area**

- Alternative 1 
- Alternative 2 
- Alternative 3 
- Alternative 4 
- Alternative 5 

**A 4-Lane Roadway is Required  
to Accommodate Future Traffic.**







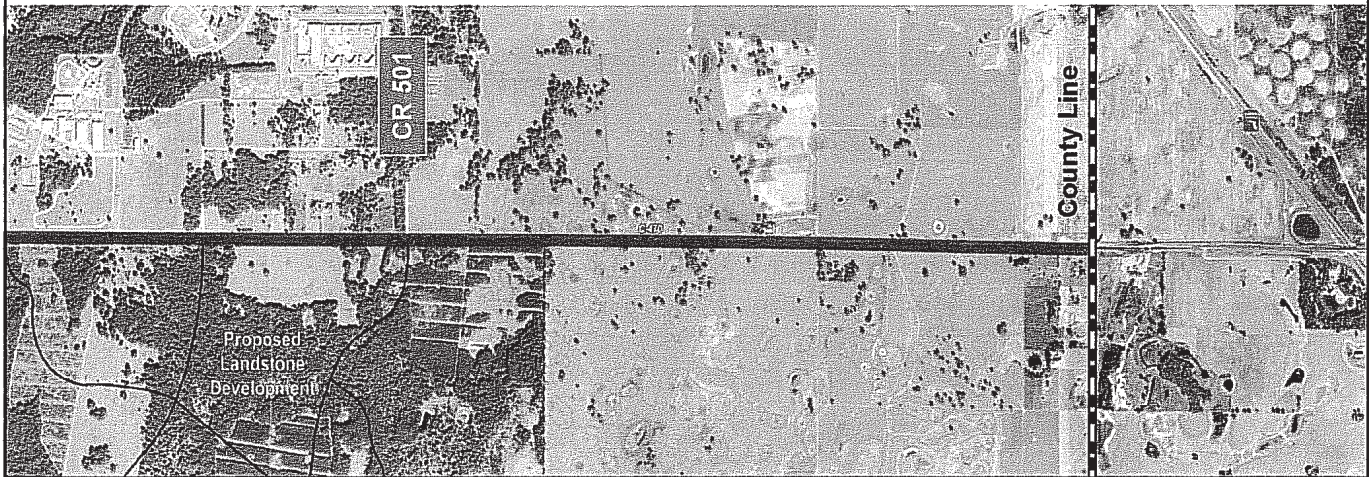
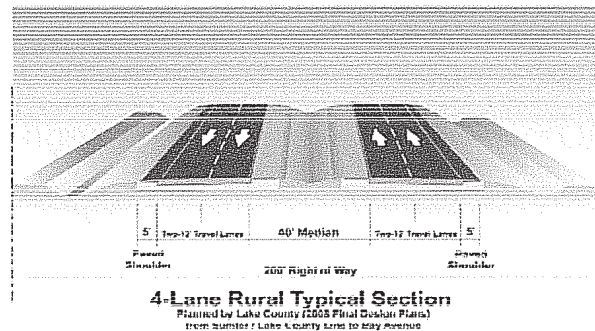
## **Sumter County**

*C-470 Preliminary Engineering Study*

## **Alignment Locations**

### **Within the Eastern Half of Study Area**

- Common to Alternatives 1 – 5
- East of US 301 to County Line
- Tie Into Lake County Project







# Sumter County

C-470 Preliminary Engineering Study

## Roadway Concepts

### Western Segment

- I-75 to US 301
  - Varying Speed Limits
  - Industrial Land Uses
  - Railroad Crossing / I-75 Interchange
  - R/W Needs: 160 Feet

### Central Segment

- US 301 (C-470 W) to (C-470 E)
  - Commercial Land Use
  - Community of Sumterville
  - Sumterville Cemetery
  - R/W Needs: 150 Feet

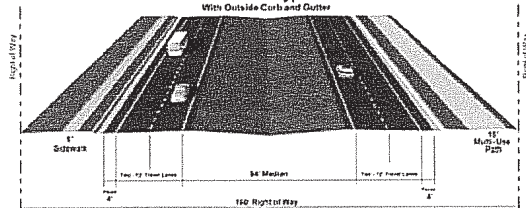
### Eastern Segment

- US 301 to Lake County Line
  - Industrial & Rural Land Uses
  - Varying Speed Limits
  - Future Development
  - R/W Needs: 200 Feet

#### Suburban with 160-ft Right of Way

##### 4-Lane Suburban Typical Section

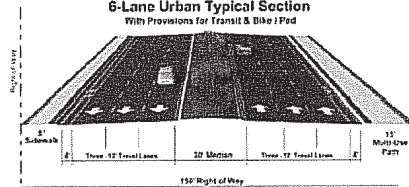
With Outside Curb and Gutter



#### Urban with 150-ft Right of Way

##### 6-Lane Urban Typical Section

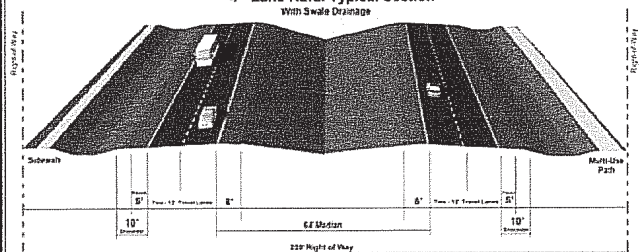
With Provisions for Transit & Bike / Ped



#### Rural with 200-ft Right of Way

##### 4-Lane Rural Typical Section

With Side Drainage





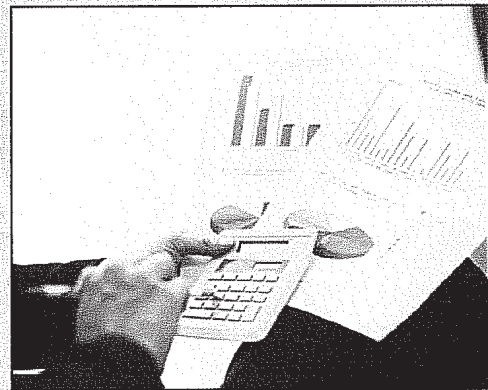
## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Comparative Evaluation**

#### **Evaluation Factors**

- Travel Service
- Community Impacts
- Enviromental Impacts
- Project Cost







## **Sumter County**

*C-470 Preliminary Engineering Study*

## **Comparative Evaluation**

### **Project Length**

- 9.63 to 9.90 Miles
- Less than 4% variation

### **Right of Way Needs**

- Range from 120 to 153 Acres

### **No. of Parcels Impacted**

- Range from 44 to 67

### **Potential Relocations**

- Range from 1 to 5 Properties Impacted

### **Natural Environment**

- Wetlands Impacted
  - 6.7 to 7.2 Acres (minor)
- Threatened & Endangered
  - Low Occurrences
  - Minimal to No Impacts Expected

### **Other Environment**

- Potential Historic Sites
- Public Lands

### **Project Cost**

- \$85.2 Million – Alternative 1
- \$88.7 Million – Alternative 5
- Small Variation ( $\pm$  4%)





# Sumter County

## C-470 Preliminary Engineering Study

## Comparative Evaluation

| EVALUATION FACTORS                               | ALTERNATIVE ALIGNMENTS |                 |                 |                 |                 |                 |
|--------------------------------------------------|------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
|                                                  | Alternative 1          | Alternative 2   | Alternative 3   | Alternative 4   | Alternative 5   | NO BUILD        |
| <b>Travel Service</b>                            |                        |                 |                 |                 |                 |                 |
| Project Length (miles)                           | 9.84                   | 9.55            | 9.63            | 9.63            | 9.63            | 9.90            |
| Number of Signals (#)                            | 2                      | 2               | 2               | 2               | 2               | 2 (Existing)    |
| Projected Traffic Volumes                        | 17,550 - 57,500        | 17,900 - 29,800 | 17,900 - 29,800 | 21,100 - 33,350 | 21,100 - 33,350 | 12,050 - 49,400 |
| Number of Lanes                                  | 4 (6 on US 301)        | 4               | 4               | 4               | 4               | None            |
| Eliminates Offset Intersections                  | No                     | Yes             | Yes             | Yes             | Yes             | No              |
| <b>Community Impacts</b>                         |                        |                 |                 |                 |                 |                 |
| Parcels Impacted:                                |                        |                 |                 |                 |                 |                 |
| - Residential                                    | 8                      | 24              | 24              | 9               | 9               | None            |
| - Commercial                                     | 9                      | 9               | 5               | 5               | 5               | None            |
| - Other                                          | 42                     | 34              | 32              | 32              | 30              | None            |
| - Total                                          | 59                     | 67              | 61              | 46              | 44              | None            |
| Potential Relocations:                           |                        |                 |                 |                 |                 |                 |
| - Residential                                    | 0                      | 1               | 3               | 0               | 0               | None            |
| - Commercial                                     | 0                      | 1               | 1               | 0               | 0               | None            |
| - Other                                          | 2                      | 2               | 1               | 1               | 1               | None            |
| - Total                                          | 2                      | 4               | 5               | 1               | 1               | None            |
| Right-of-Way Required (Acres)                    | 105.67                 | 117.26          | 119.94          | 130.13          | 135.18          | None            |
| Potential Historic/ Archaeological Impacts       | 6 Sites                | 7 Sites         | 8 Sites         | 6 Sites         | 7 Sites         | None            |
| <b>Environmental Impacts</b>                     |                        |                 |                 |                 |                 |                 |
| Wetlands (acres)                                 | 6.78                   | 6.78            | 6.78            | 7.07            | 7.21            | None            |
| Uplands Habitat (acres)                          | 160.15                 | 171.52          | 171.66          | 169.27          | 166.83          | None            |
| Outstanding Florida Waters (acres)               | 0.00                   | 0.00            | 0.00            | 0.00            | 0.00            | None            |
| Public Lands (acres)                             | 0.33                   | 0.19            | 0.20            | 0.34            | 0.36            | None            |
| Threatened and Endangered Species                | Low                    | Low             | Low             | Low             | Low             | None            |
| Floodplains (acres) <sup>1</sup>                 | None                   | None            | None            | None            | None            | None            |
| Stormwater Management Areas Required (acres)     | 14.7                   | 17.2            | 17.2            | 18.7            | 17.9            | None            |
| Sinkhole Potential                               | Low                    | Medium          | Medium          | High            | High            | None            |
| Potential Contamination Sites (#)                | 0                      | 1               | 0               | 0               | 0               | None            |
| <b>Project Cost (\$ Millions)</b>                |                        |                 |                 |                 |                 |                 |
| Final Design <sup>2</sup>                        | \$5.33                 | \$5.38          | \$5.31          | \$5.18          | \$5.16          | \$0.00          |
| Right-of-Way Acquisition <sup>3</sup>            | \$18.06                | \$20.17         | \$20.57         | \$22.32         | \$22.96         | \$0.00          |
| Roadway Construction <sup>4</sup>                | \$57.05                | \$56.73         | \$57.11         | \$55.83         | \$55.66         | \$0.00          |
| Environmental Mitigation (Wetlands) <sup>5</sup> | \$0.68                 | \$0.68          | \$0.68          | \$0.71          | \$0.72          | \$0.00          |
| Contingency <sup>6</sup>                         | \$1.05                 | \$1.14          | \$1.18          | \$1.20          | \$1.23          | \$0.00          |
| <b>Total Costs</b>                               | <b>\$85.17</b>         | <b>\$86.99</b>  | <b>\$87.85</b>  | <b>\$88.24</b>  | <b>\$88.73</b>  | <b>\$0.00</b>   |





## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Presentation Outline**

I. Study Overview

II. Alternatives Evaluated

**III. Public Involvement**

IV. Staff Recommendations

V. Next Steps / Input & Questions





## ***Public Involvement: Public Meetings***

- **Kick-Off Meeting**

- March 26, 2009
- 150 Elected / Appointed Officials Letters
- Sumter County Times / Villages Daily Sun
- Approx. 500 Postcard Mailings
- Approx. 31 Attendees
- 4 Comment Forms Received

- **Alternatives Meeting**

- February 25, 2010
- 150 Elected / Appointed Officials Letters
- Sumter County Times / Villages Daily Sun
- Approx. 500 Postcard Mailings
- Approx. 50 Attendees
- 7 Comment Forms Received

- **Stakeholder's Coordination Mtgs.**

- SECO
- Sumterville Cemetery Board
- Property Owners

## Do You Have a Preference?

## Alternatives

[illegible]





## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Presentation Outline**

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## **Sumter County**

*C-470 Preliminary Engineering Study*

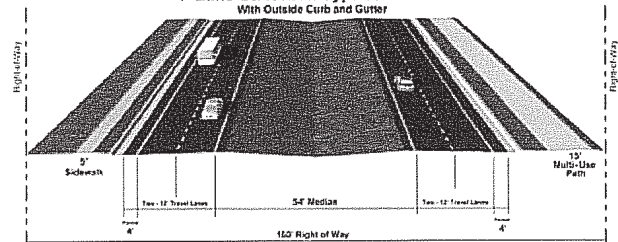
### **Alignment Locations**

#### **Staff Recommended Alternative**

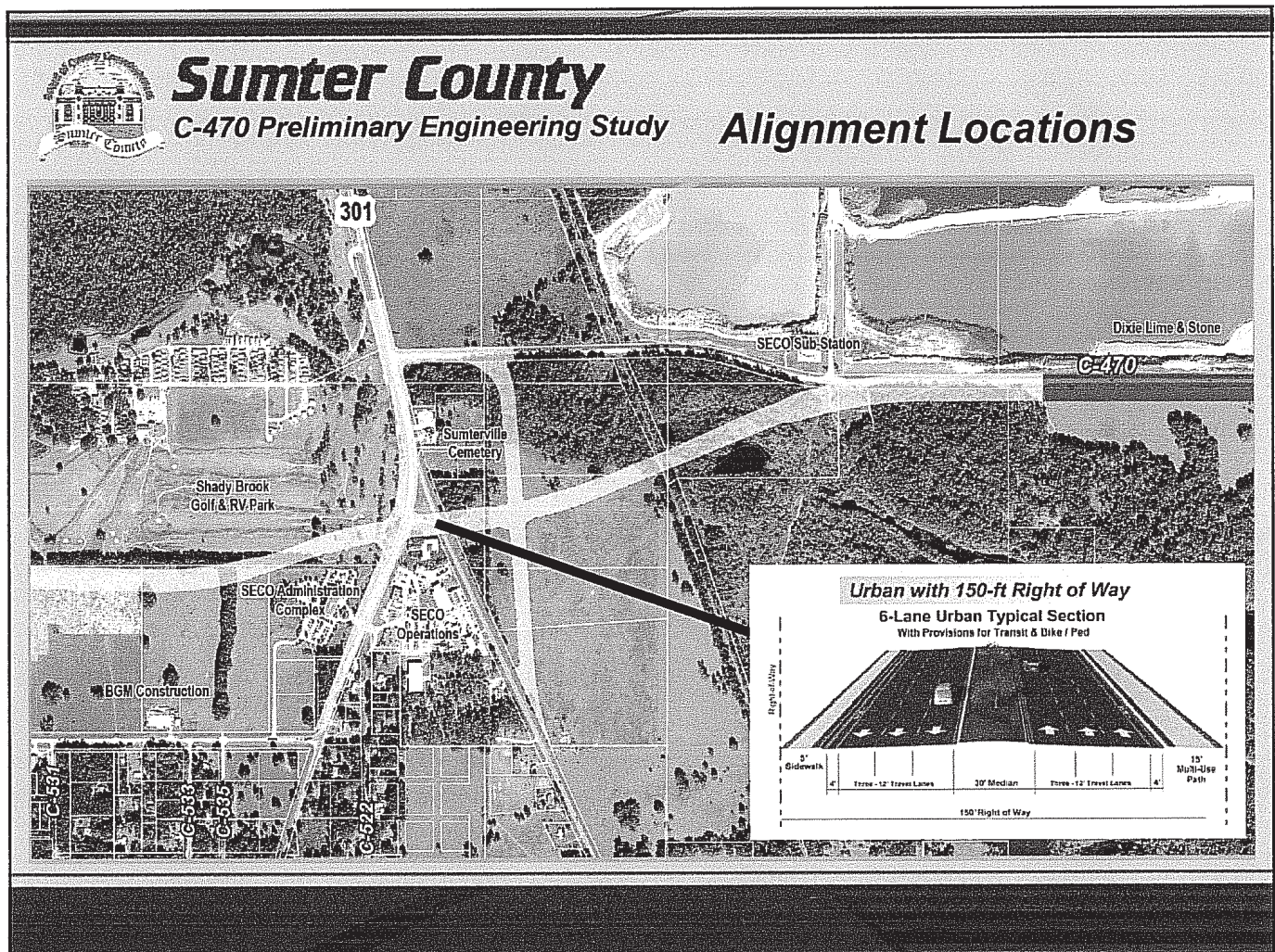
- 4 lanes
- Combination of Alternatives 4 and 5
- I-75 to Approx. 1 mile East of US 301
- Continuous C-470 Alignment

#### **Suburban with 160-ft Right of Way**

##### **4-Lane Suburban Typical Section With Outside Curb and Gutter**





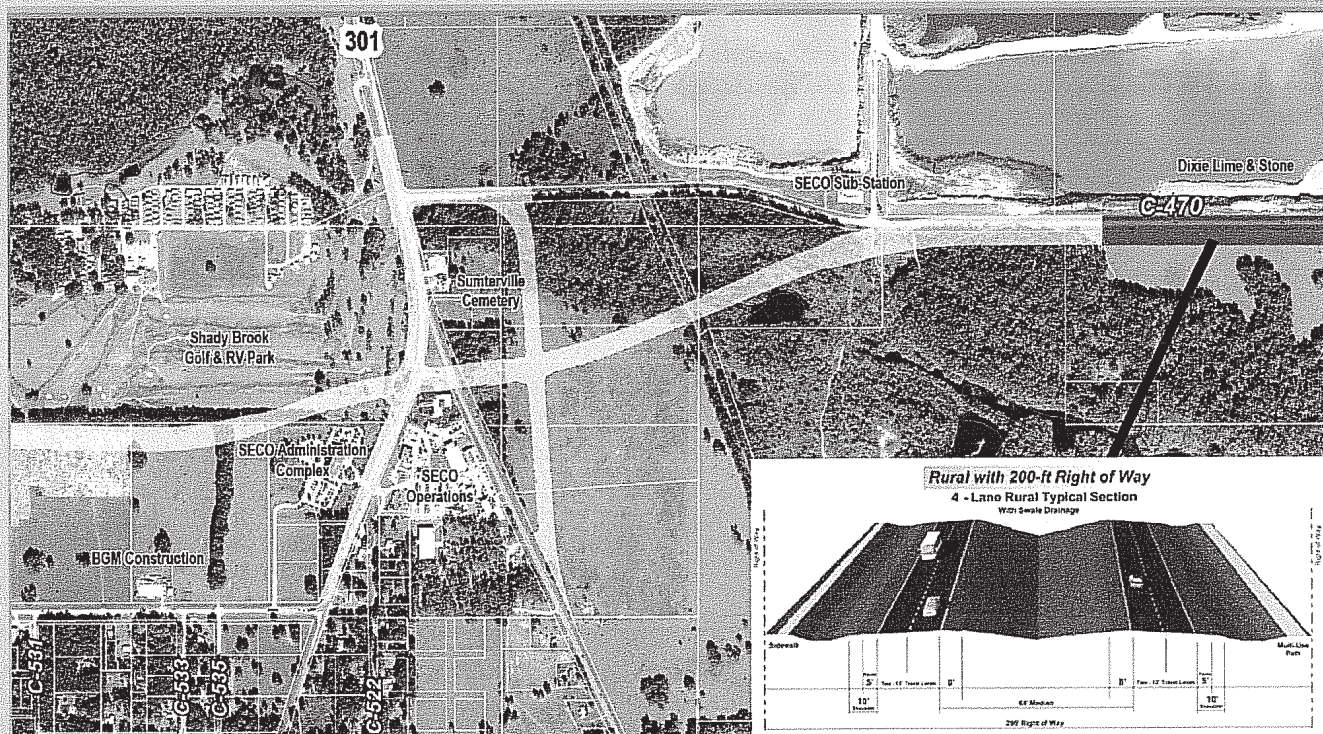






## C-470 Preliminary Engineering Study

## Alignment Locations





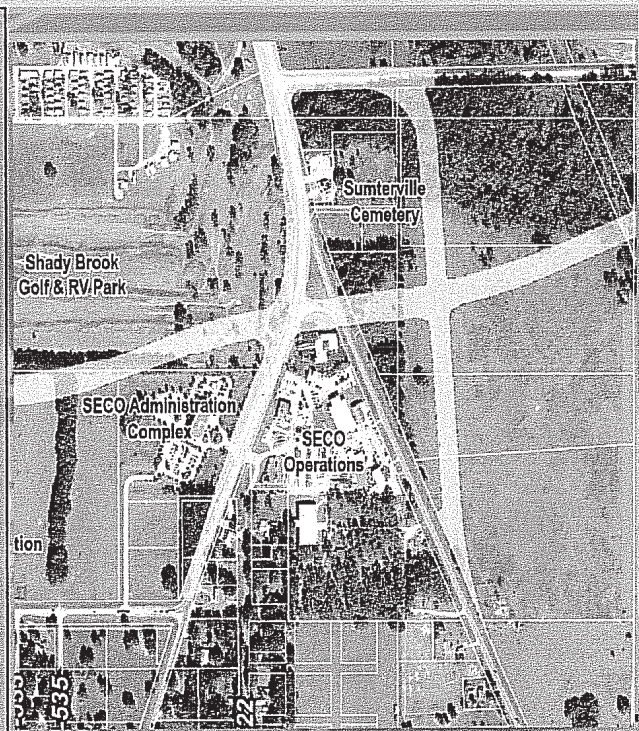


## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Alignment Locations**

- Realigns SR 471
  - Reconfigure existing
  - SECO Customer Service Parking (24 spaces)
- Improvements to US 301
  - 150 Ft. R/O/W
- Intersection Geometry
  - C-470 / SR 471
  - C-470 / US 301
  - Spacing (960 Ft.)



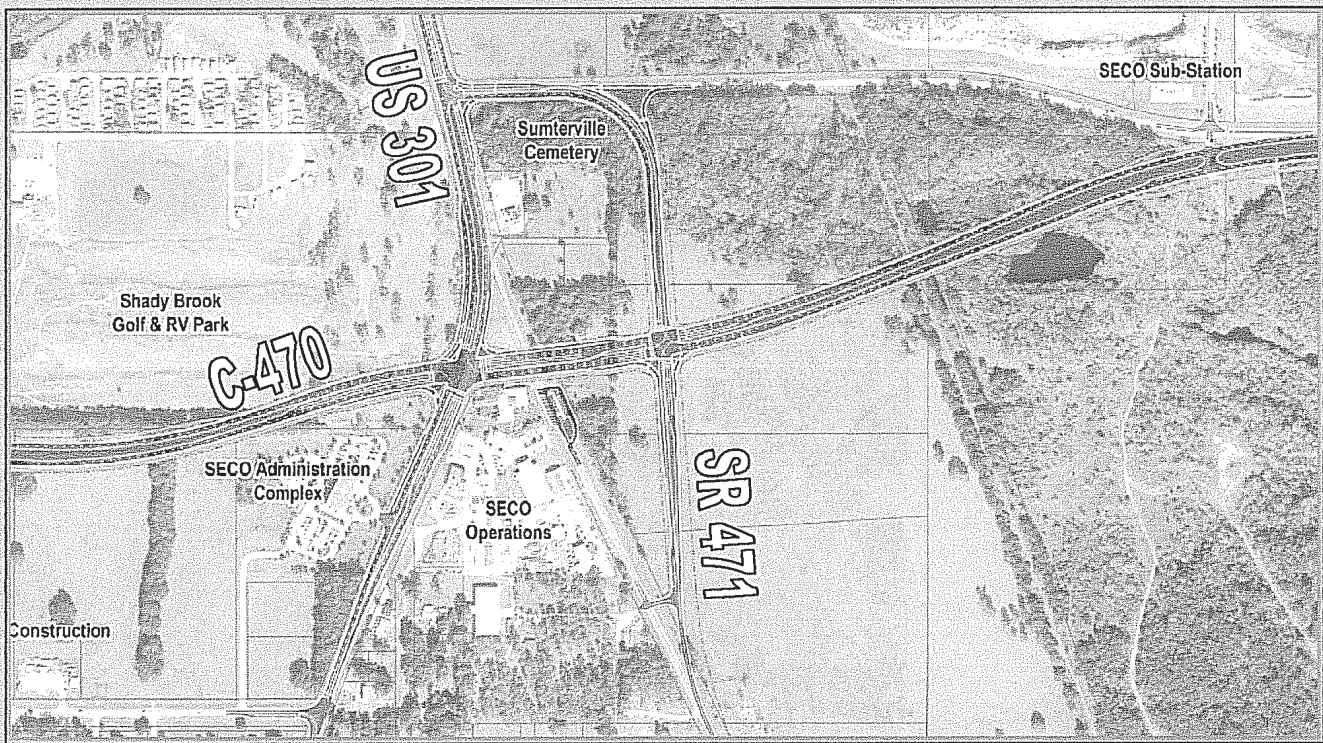




# Sumter County

C-470 Preliminary Engineering Study

## Concept Details



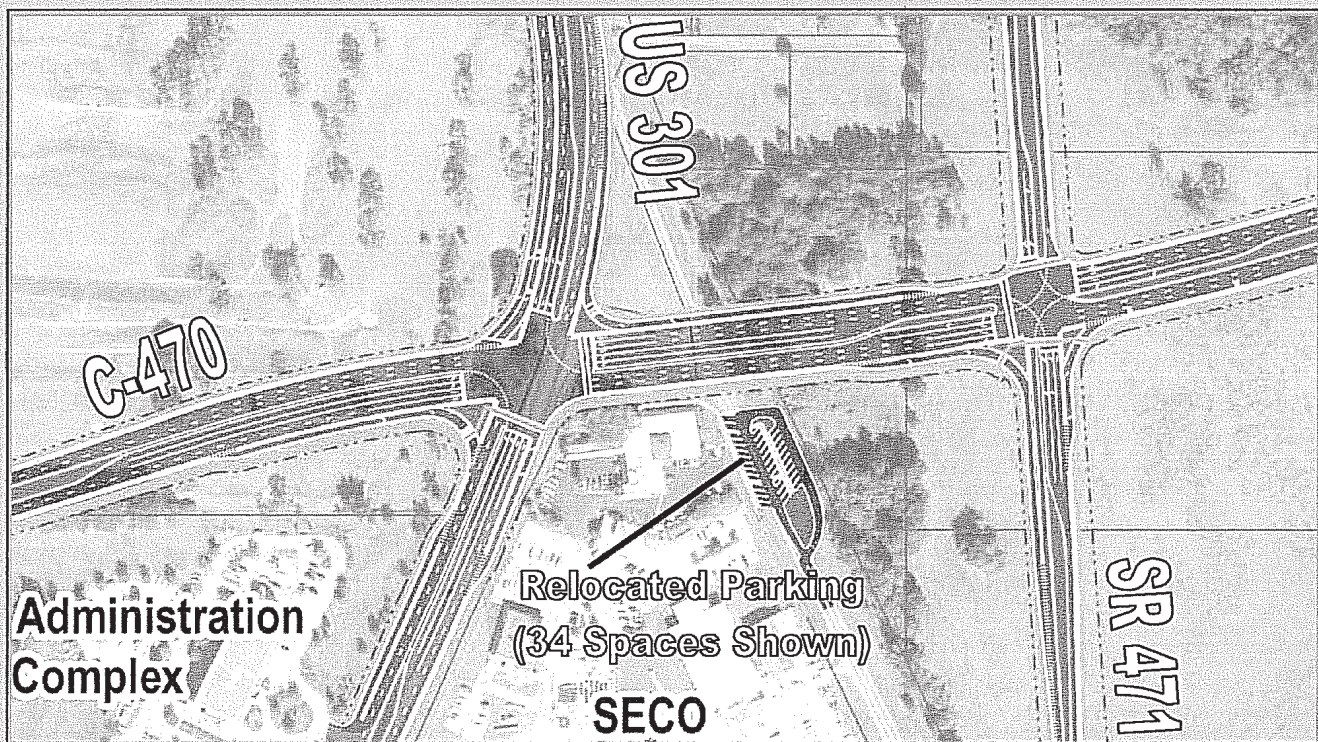




# Sumter County

C-470 Preliminary Engineering Study

US 301 / SR 471 Area







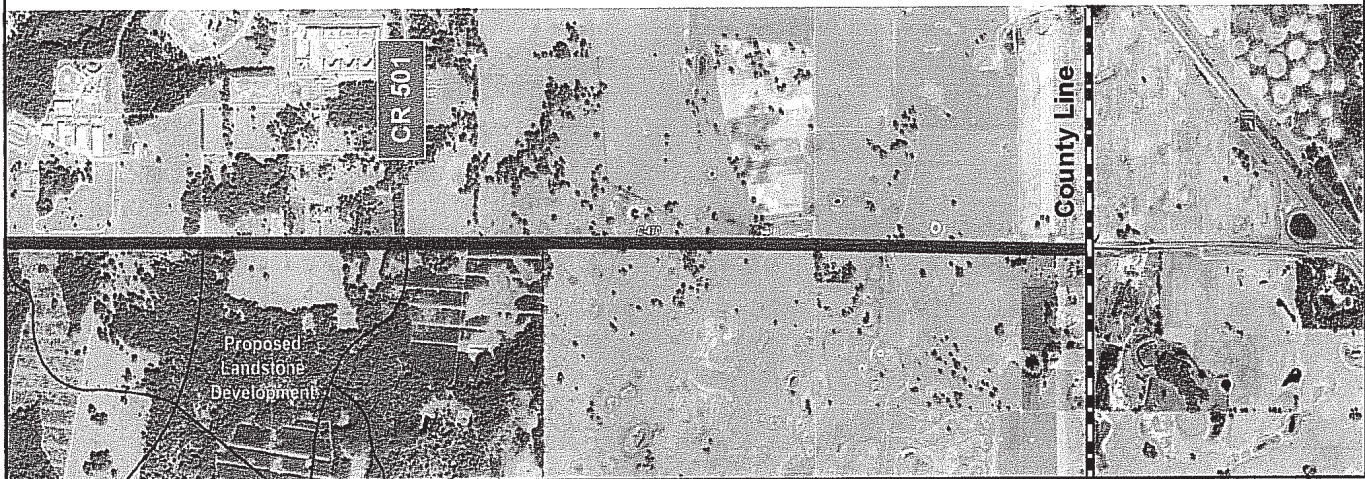
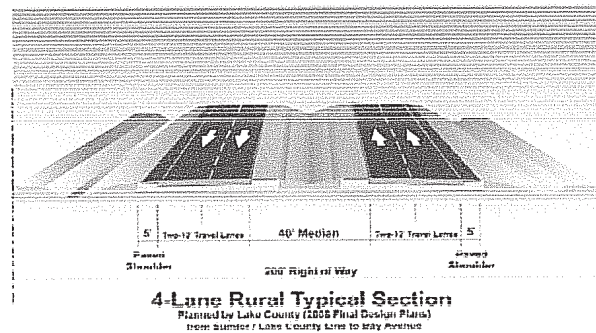
## Sumter County

C-470 Preliminary Engineering Study

### Alignment Locations

#### Within the Eastern Half of Study Area

- East of US 301 to County Line
- 200 FT. of R/O/W
- Ties Into Lake County Project







# Sumter County

## C-470 Preliminary Engineering Study

## Comparative Evaluation

| EVALUATION FACTORS                               | ALTERNATIVE ALIGNMENTS |                 |                 |                 |                 |                                       |                 |
|--------------------------------------------------|------------------------|-----------------|-----------------|-----------------|-----------------|---------------------------------------|-----------------|
|                                                  | Alternative 1          | Alternative 2   | Alternative 3   | Alternative 4   | Alternative 5   | Alternative 6<br>Staff Recommendation | NO BUILD        |
|                                                  |                        |                 |                 |                 |                 |                                       |                 |
| Travel Service                                   |                        |                 |                 |                 |                 |                                       |                 |
| Project Length (miles)                           | 9.84                   | 9.56            | 9.63            | 9.63            | 9.63            | 9.52                                  | 9.90            |
| Number of Signals (f)                            | 2                      | 2               | 2               | 2               | 2               | 3                                     | 2 (Existing)    |
| Projected Traffic Volumes                        | 17,550 - 57,500        | 17,900 - 29,600 | 17,900 - 29,600 | 21,100 - 33,350 | 21,100 - 33,350 | 21,100 - 33,350                       | 12,050 - 49,400 |
| Number of Lanes                                  | 4 (6 on US 301)        | 4               | 4               | 4               | 4               | 4                                     | None            |
| Eliminates Offset Intersections                  | No                     | Yes             | Yes             | Yes             | Yes             | No                                    | No              |
| Community Impacts                                |                        |                 |                 |                 |                 |                                       |                 |
| Parcels Impacted:                                |                        |                 |                 |                 |                 |                                       |                 |
| - Residential                                    | 8                      | 24              | 24              | 9               | 9               | 9                                     | None            |
| - Commercial                                     | 9                      | 9               | 5               | 5               | 5               | 5                                     | None            |
| - Other                                          | 42                     | 34              | 32              | 32              | 30              | 32                                    | None            |
| - Total                                          | 59                     | 67              | 61              | 46              | 44              | 46                                    | None            |
| Potential Relocations:                           |                        |                 |                 |                 |                 |                                       |                 |
| - Residential                                    | 0                      | 1               | 3               | 0               | 0               | 0                                     | None            |
| - Commercial                                     | 0                      | 1               | 1               | 0               | 0               | 0                                     | None            |
| - Other                                          | 2                      | 2               | 1               | 1               | 1               | 1                                     | None            |
| - Total                                          | 2                      | 4               | 5               | 1               | 1               | 1                                     | None            |
| Right-of-Way Required (Acres)                    | 105.67                 | 117.26          | 119.94          | 130.13          | 135.18          | 126.05                                | None            |
| Potential Historic/Archaeological Impacts        | 8 Sites                | 7 Sites         | 8 Sites         | 8 Sites         | 7 Sites         | 8 Sites                               | None            |
| Environmental Impacts                            |                        |                 |                 |                 |                 |                                       |                 |
| Wetlands (acres)                                 | 3.27                   | 5.05            | 5.03            | 8.12            | 8.26            | 6.03                                  | None            |
| Uplands Habitat (acres)                          | 160.15                 | 171.52          | 171.66          | 169.37          | 166.83          | 175.82                                | None            |
| Outstanding Florida Wetlands (acres)             | 0.00                   | 0.00            | 0.00            | 0.00            | 0.00            | 0.00                                  | None            |
| Public Lands (acres)                             | 0.33                   | 0.19            | 0.20            | 0.34            | 0.36            | 0.46                                  | None            |
| Threatened and Endangered Species                | Low                    | Low             | Low             | Low             | Low             | Low                                   | None            |
| Floodplains (acres) <sup>1</sup>                 | None                   | None            | None            | None            | None            | None                                  | None            |
| Stormwater Management Areas Required (acres)     | 14.7                   | 17.2            | 17.2            | 18.7            | 17.9            | 18.7                                  | None            |
| Sinkhole Potential                               | Low                    | Medium          | Medium          | High            | High            | High                                  | None            |
| Potential Contamination Sites (f)                | 0                      | 1               | 0               | 0               | 0               | 0                                     | None            |
| Project Cost (\$ Millions)                       |                        |                 |                 |                 |                 |                                       |                 |
| Final Design <sup>2</sup>                        | \$5.33                 | \$5.28          | \$5.31          | \$5.18          | \$5.16          | \$5.26                                | \$0.00          |
| Right-of-Way Acquisition <sup>3</sup>            | \$18.06                | \$20.17         | \$20.57         | \$22.32         | \$22.96         | \$21.71                               | \$0.00          |
| Roadway Construction <sup>4</sup>                | \$57.05                | \$58.73         | \$57.11         | \$55.83         | \$55.66         | \$56.65                               | \$0.00          |
| Environmental Mitigation (Wetlands) <sup>5</sup> | \$0.33                 | \$0.51          | \$0.50          | \$0.81          | \$0.83          | \$0.60                                | \$0.00          |
| Contingency <sup>6</sup>                         | \$4.04                 | \$4.13          | \$4.17          | \$4.21          | \$4.23          | \$4.21                                | \$0.00          |
| Total Costs                                      | \$84.80                | \$86.81         | \$87.67         | \$88.35         | \$88.84         | \$88.43                               | \$0.00          |





## **Sumter County**

*C-470 Preliminary Engineering Study*

## **Comparative Evaluation**

### **Project Length**

- 9.50 to 9.90 Miles
- Less than 5% variation

### **Right of Way Needs**

- Range from 120 to 153 Acres

### **No. of Parcels Impacted**

- Range from 44 to 67

### **Potential Relocations**

- Range from 1 to 5 Properties Impacted

### **Natural Environment**

- Wetlands Impacted
  - 3.3 to 8.3 Acres (minor)
- Threatened & Endangered
  - Low Occurrences
  - Minimal to No Impacts Expected

### **Other Environment**

- Potential Historic Sites
- Public Lands

### **Project Cost**

- \$84.8 Million – Alternative 1
- \$88.8 Million – Alternative 5
- Small Variation ( $\pm$  5%)





## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Presentation Outline**

- I. Study Overview
- II. Alternatives Evaluated
- III. Public Involvement
- IV. Staff Recommendations
- V. Next Steps / Input & Questions**





## ***Sumter County***

*C-470 Preliminary Engineering Study*

### ***Next Steps***

- **Board Discussion / Questions**
- **Approval of Staff Recommendation**
- **Finalize and Submit Project Documentation**
- **Begin Design Phase**





## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Contact Information**

Ralph S. Bove, Jr.



941 Lake Baldwin Lane

Orlando, FL 32814

407-896-0594

[rbove@drmp.com](mailto:rbove@drmp.com)





## **Sumter County**

*C-470 Preliminary Engineering Study*

### **Contact Information**

**Bill Stevens, P.E.**



**319 East Anderson Avenue**

**Bushnell, FL 33513**

**352-793-0240**

**[bill.stevens@sumtercountyfl.gov](mailto:bill.stevens@sumtercountyfl.gov)**



# Sumter County

## C-470 Preliminary Engineering Study

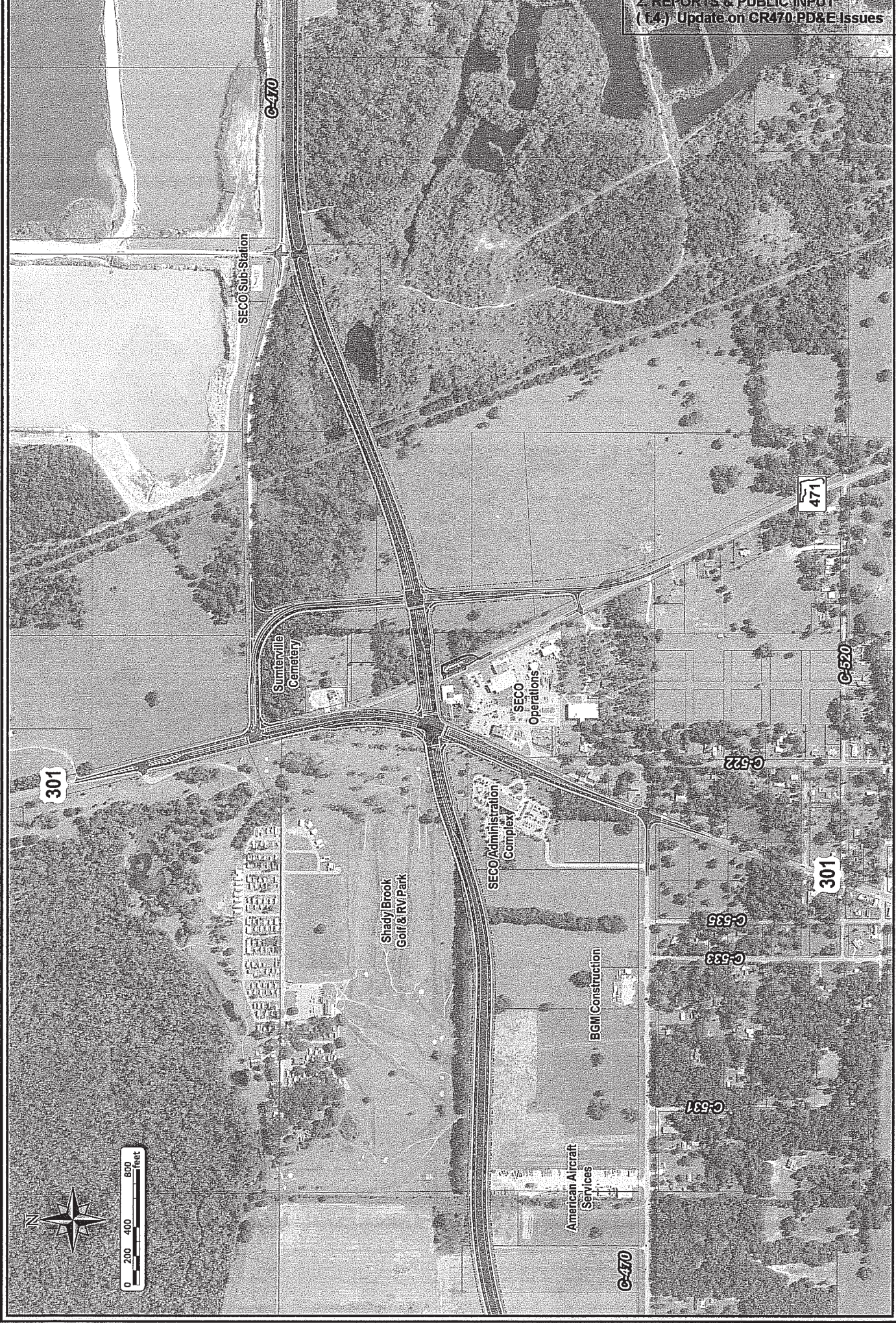
From I-75 to Lake County Line

### Public Hearing

May 11, 2010







**C-470 Alternative 6**  
Preliminary Engineering Study  
From I-75 to the Lake County Line







**C-470 Alternative 6**  
Preliminary Engineering Study  
From I-55 to the Lake County Line





**C-470 Alternative 6**  
Preliminary Engineering Study  
From I-75 to the Lake County Line



**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

2. REPORTS & PUBLIC INPUT  
( f.5.) Budget Analysis Report for April 2010

**SUBJECT:** Budget Analysis Report: April 2010

**REQUESTED ACTION:** FYI

☐ Work Session (Report Only)

**DATE OF MEETING:** 5/24/10

☒ Regular Meeting

☐ Special Meeting

**CONTRACT:** ☐ N/A

Effective Date: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_

Termination Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \$0

☐ Annual

**FUNDING SOURCE:** \_\_\_\_\_

☐ Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

☒ N/A

---

**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

For the major General Fund Revenue Sources we have realized a positive gain of \$3,760.07 in anticipated revenues. This is the first gain this fiscal year. General Fund Expenditures are under budget by \$42,474. The revenue gain plus the under spending comes to \$46,234.

Enterprise Fund Revenues are up +\$77,024.35. Anticipated expenditures are -\$92,897.08. That is a net reduction of -\$169,921.08. Once the City realizes a continuous stream of positive revenue and controlled spending, staff will bring back to the Commission the capital enhancement list for consideration.

Regards,

Robert Smith

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## BUDGET ANALYSIS REPORT FISCAL YEAR 09-10

April 2010

| ITEM                                           | BUDGETED        | ACTUAL          | DIFFERENCE        | PERCENTAGE |
|------------------------------------------------|-----------------|-----------------|-------------------|------------|
| Inter-Fund Transfers: Industrial Park          | \$ 10,000.00    | \$ 10,000.00    | \$ -              | 100.00%    |
| Inter-Fund Transfers: Enterprise Transfer In   | \$ 309,000.00   | \$ 175,000.00   | \$ (134,000.00)   | 56.63%     |
| Interfund Transfers-5% TIE & Connection Fee    | \$ -            | \$ -            | \$ -              | 0.00%      |
| General Revenue-State (INTERGOVT)              | \$ 153,000.00   | \$ 88,266.29    | \$ (64,733.71)    | 57.69%     |
| Gas Tax-State (\$.04 + .01) -Local Option (INT | \$ 200,000.00   | \$ 125,470.08   | \$ (74,529.92)    | 62.74%     |
| State Sales Tax (.005 cent) (INTERGOVT)        | \$ 222,000.00   | \$ 134,994.06   | \$ (87,005.94)    | 60.81%     |
| .01 Infrastructure Surtax (INTERGOVT) Disc     | \$ 438,000.00   | \$ 247,446.72   | \$ (190,553.28)   | 56.49%     |
| County Motor Fuel Tax (9th cent) (INTERGOV     | \$ 40,000.00    | \$ 20,285.41    | \$ (19,714.59)    | 50.71%     |
| State Beverage License (INTERGOVT)             | \$ 3,500.00     | \$ 2,660.46     | \$ (839.54)       | 76.01%     |
| Mobile Home License (INTERGOVT)                | \$ 13,000.00    | \$ 13,634.62    | \$ 634.62         | 104.88%    |
| Ad Valorem Taxes                               | \$ 975,331.00   | \$ 781,160.45   | \$ (194,170.55)   | 80.09%     |
| Utility Tax Water Sales-City                   | \$ 29,268.92    | \$ 15,954.87    | \$ (13,314.05)    | 54.51%     |
| Utility Tax-Villages 5% Water Utility          | \$ 127,000.00   | \$ 81,045.05    | \$ (45,954.95)    | 63.82%     |
| Utility Tax (Electric/Gas)                     | \$ 275,000.00   | \$ 102,538.85   | \$ (172,461.15)   | 37.29%     |
| Telecommunications Tax                         | \$ 200,000.00   | \$ 89,534.58    | \$ (110,465.42)   | 44.77%     |
| Franchise Tax                                  | \$ 452,500.00   | \$ 304,507.14   | \$ (147,992.86)   | 67.29%     |
| Interest Income                                | \$ 23,000.00    | \$ 1,983.75     | \$ (21,016.25)    | 8.63%      |
| Zoning Compliance                              | \$ 600,000.00   | \$ 293,447.19   | \$ (306,552.81)   | 48.91%     |
| Second Dollar Fund                             | \$ 1,250.00     | \$ 612.00       | \$ (638.00)       | 48.96%     |
| Fines & Forfeitures                            | \$ 45,000.00    | \$ 11,826.24    | \$ (33,173.76)    | 26.28%     |
| Community Center                               | \$ 25,000.00    | \$ 22,280.60    | \$ (2,719.40)     | 89.12%     |
| Miscellaneous GF Revenue                       | \$ 23,636.00    | \$ 10,588.73    | \$ (13,047.27)    | 44.80%     |
| Summer Camp Registration                       | \$ 30,000.00    | \$ -            | \$ (30,000.00)    | 0.00%      |
| Private Contributions Summer Camp              | \$ 10,000.00    | \$ 55.00        | \$ (9,945.00)     | 0.55%      |
| Dixie Youth Baseball Registration              | \$ 1,200.00     | \$ -            | \$ (1,200.00)     | 0.00%      |
| Life Flight Lease Payments                     | \$ 12,000.00    | \$ 1,500.00     | \$ (10,500.00)    | 12.50%     |
| Fuel Tax Refunds                               | \$ 4,000.00     | \$ 3,172.88     | \$ (827.12)       | 79.32%     |
| Auction/Land Sales Proceeds                    | \$ 15,000.00    | \$ 10,500.00    | \$ (4,500.00)     | 70.00%     |
| Police User Fee                                | \$ 160,000.00   | \$ 91,995.00    | \$ (68,005.00)    | 57.50%     |
| Concession Stand Income                        | \$ 10,000.00    | \$ -            | \$ (10,000.00)    | 0.00%      |
| The Villages Amended Agreement                 | \$ 45,000.00    | \$ 45,000.00    | \$ -              | 100.00%    |
| City Occupational Licenses                     | \$ -            | \$ 3,098.50     | \$ 3,098.50       | #DIV/0!    |
| Community Center Reservation Fee               | \$ -            | \$ 890.00       | \$ 890.00         | #DIV/0!    |
| Growers Market Revenue                         | \$ -            | \$ 6,970.00     | \$ 6,970.00       | #DIV/0!    |
| Qualifying Fees                                | \$ -            | \$ 409.52       | \$ 409.52         | #DIV/0!    |
| Villages Amended Agreement-2007                | \$ 45,000.00    | \$ 45,000.00    | \$ -              | 100.00%    |
| Total                                          | \$ 4,497,685.92 | \$ 2,741,827.99 | \$ (1,755,857.93) | 60.96%     |



## General Fund Expenditures Budget Analysis Report

April 2010

| GENERAL DEPARTMENTS                  | Bugeted                | Actual                 | Difference               | Percentage    |
|--------------------------------------|------------------------|------------------------|--------------------------|---------------|
| Legislative<br>(Mayor/Commissioners) | \$ 60,977.00           | \$ 30,743.83           | \$ (30,233.17)           | 50.42%        |
| Executive (City Manager)             | \$ 266,040.00          | \$ 151,433.71          | \$ (114,606.29)          | 56.92%        |
| Financial Administrative             | \$ 560,270.00          | \$ 380,236.85          | \$ (180,033.15)          | 67.87%        |
| Police                               | \$ 1,693,601.00        | \$970,920.03           | \$ (722,680.97)          | 57.33%        |
| Community Center                     | \$ 48,739.00           | \$ 24,818.77           | \$ (23,920.23)           | 50.92%        |
| Parks and Recreation                 | \$ 252,411.00          | \$ 177,983.63          | \$ (74,427.37)           | 70.51%        |
| Building Services                    | \$ 253,145.00          | \$ 151,349.10          | \$ (101,795.90)          | 59.79%        |
| Development Services                 | \$ 411,346.00          | \$ 255,094.15          | \$ (156,251.85)          | 62.01%        |
| Streets/Public Works                 | \$ 661,829.00          | \$ 369,527.88          | \$ (292,301.12)          | 55.83%        |
| Community Redevelopment              | \$ 88,560.00           | \$ 56,754.85           | \$ (31,805.15)           | 64.09%        |
| <b>TOTAL</b>                         | <b>\$ 4,296,918.00</b> | <b>\$ 2,568,862.80</b> | <b>\$ (1,728,055.20)</b> | <b>59.78%</b> |



## Enterprise Fund Expenditures Budget Analysis Report

April 2010

| DEPARTMENTS          | Bugeted                | Actual                 | Difference               | Percentage    |
|----------------------|------------------------|------------------------|--------------------------|---------------|
| Physical Environment |                        |                        |                          |               |
| Administration       | \$ 346,897.00          | \$ 243,415.47          | \$ (103,481.53)          | 70.17%        |
| Water Dept.          | \$ 837,292.00          | \$ 472,300.65          | \$ (364,991.35)          | 56.41%        |
| Wastewater Dept.     | \$ 1,634,872.00        | \$ 900,690.05          | \$ (734,181.95)          | 55.09%        |
| Refuse               | \$ 877,084.00          | \$ 453,481.30          | \$ (423,602.70)          | 51.70%        |
| Industrial Park      | \$ 23,600.00           | \$ 12,165.48           | \$ (11,434.52)           | 51.55%        |
| Greenwood Cemetary   | \$ 725.00              | \$ 178.87              | \$ (546.13)              | 24.67%        |
| <b>TOTAL</b>         | <b>\$ 3,720,470.00</b> | <b>\$ 2,082,231.82</b> | <b>\$ (1,638,238.18)</b> | <b>55.97%</b> |



# Enterprise Fund Revenue Budget Analysis Report Fiscal Year 09-10

April 2010

| ITEM                           | BUDGETED        | ACTUAL          | DIFFERENCE        | PERCENTAGE |
|--------------------------------|-----------------|-----------------|-------------------|------------|
| Water Operational              | \$ 1,250,000.00 | \$ 718,096.36   | \$ (531,903.64)   | 57.45%     |
| Water Connection Fees          | \$ 150,000.00   | \$ 92,267.25    | \$ (57,732.75)    | 61.51%     |
| Water TIE Fees                 | \$ 15,000.00    | \$ 96,755.51    | \$ 81,755.51      | 645.04%    |
| Water Meter Install            | \$ -            | \$ 16,539.69    | \$ 16,539.69      | #DIV/0!    |
| Water-Misc On/Off              | \$ 20,000.00    | \$ 12,282.00    | \$ (7,718.00)     | 61.41%     |
| Water Income Other             | \$ 4,000.00     | \$ 7,669.07     | \$ 3,669.07       | 191.73%    |
| Refuse Operational Revenue     | \$ 750,000.00   | \$ 444,530.89   | \$ (305,469.11)   | 59.27%     |
| Refuse Other Income            | \$ 6,000.00     | \$ 6,928.67     | \$ 928.67         | 115.48%    |
| Wood Waste                     | \$ 10,000.00    | \$ 4,132.50     | \$ (5,867.50)     | 41.33%     |
| Roll Off Container Billings    | \$ 5,000.00     | \$ 4,067.18     | \$ (932.82)       | 81.34%     |
| Wastewater Operational Revenue | \$ 2,000,000.00 | \$ 1,155,488.68 | \$ (844,511.32)   | 57.77%     |
| Wastewater Connection Fees     | \$ 300,000.00   | \$ 197,455.40   | \$ (102,544.60)   | 65.82%     |
| Wastewater TIE Fees            | \$ 25,000.00    | \$ 29,037.57    | \$ 4,037.57       | 116.15%    |
| Sewer Other Misc               | \$ 20,000.00    | \$ 30,460.39    | \$ 10,460.39      | 152.30%    |
| Wastewater TSS / COD           | \$ 575,000.00   | \$ 357,582.13   | \$ (217,417.87)   | 62.19%     |
| Reuse Fees                     | \$ 30,000.00    | \$ 50,461.38    | \$ 20,461.38      | 168.20%    |
| Interest Income                | \$ 600.00       | \$ 5,096.44     | \$ 4,496.44       | 849.41%    |
| Industrial Park                | \$ -            | \$ -            | \$ -              | #DIV/0!    |
| Total                          | \$ 5,160,600.00 | \$ 3,228,851.11 | \$ (1,931,748.89) | 62.57%     |



CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
MAY 10, 2010 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session May 7, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Bivins, Clark, Allen and Strickland. Also present: City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Captain Valentino, AVT Law, Senior Planner Grimm.

The meeting was called to order by Mayor Wolf, with Commissioner Allen giving the invocation and audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM

(a) PUBLIC HEARING

Review/Discussion/Approval Regarding:

- Notice of Pre-Application Review Action & Form AD-622
- Application for Federal Assistance under the USDA Rural Development Community Facilities Grant for the purchase of two New Police Cars
- Documentation of automobiles to be purchased (handout at meeting)
- Assurance Agreement
- Equal Opportunity Agreement
- Certification Regarding Drug Free Workplace
- Operating Budget
- Certification for Contracts, Grants, and Loans and the City Attorney's letter indicating the city's legal authority to transact business
- Approval of Loan Resolution No. R2010-13
- Approval of Resolution of Members or Stockholders No. R2010-14
- Approval of Loan Resolution Security Agreement No. R2010-15
- Review of Certification of Public Meeting (Attachments - Staff Recommends Approval of all documents)

Resolution R2010-13, R2010-14 and R2010-15 were introduced and read by title only. The meeting was opened for Public Hearing. No comments were received from the Public.

Captain Valentino provided a vehicle specifications list to the Commission.

Motion by Commissioner Allen, second by Commissioner Clark that Loan Resolution R2010-13; Resolution of Members or Stockholders R2010-14; and Loan Resolution Security Agreement R2010-15 be adopted and that all listed documentation be approved and authorized for execution. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: None at this time
- a. City Manager – At City of Coleman meeting regarding boundaries.



Minutes  
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May 10, 2010

- b. City Attorney – Received motion from DCA moving for the Hearing Officer to release jurisdiction because no comments were received during the notice period. Comp Plan is finally done.
- c. City Clerk – none
- d. Commission Members  
Strickland – question regarding renaming to Powell Road. Does the City have any recourse, are there any options. Understand there will be not landscaping in medians. Would the City have to agree to maintenance to have the naming rights? CA Blair – it is a county road and they have the right to name it. It is unfortunate they have taken this position. Strickland – even if the majority of the property on that stretch of road is in the City limits of Wildwood. How is jurisdiction determined? CA Blair – never had this issue. Would have to look at statutes, and also check jurisdiction. Strickland – if they were going to landscape and maintain as other roads in the Villages, and thought that is what was planned, but understand that is not the way it will be. Mayor Wolf – that was the deal between the Villages and the City before the County ever became involved. The renaming would have been a moot point if the City had not agreed to provide the land to realign 139 to join to the road being constructed by the Villages. City made the most concessions but received the least consideration. CA Blair – the same with the oak trees. Have asked Steve Roy to use whatever power possible with the County on the Library situation because that would make a lot of points with the City, and the City feels very slighted by the way the Library was named.

Allen – would like update from the City Manager on use of gym.

- e. Public Forum (10 minute time limit) - none
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

- a. MINUTES
  - 1) Motion by Commissioner Strickland, second by Commissioner Bivins that the Minutes of Regular Meeting held on April 26, 2010 is approved as typed. Motion carried by unanimous vote.

(Attachments – Staff recommends approval)

- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
  - 1) None
- c. RESOLUTIONS FOR APPROVAL:
  - 1) None
- d. APPOINTMENTS
  - 1) None
- e. CONTRACTS AND AGREEMENTS
  - 1) None



Minutes  
Page 3  
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f. FINANCIAL

- 1) Bills for Approval (Attachments – Staff Recommends Approval)  
Commissioner Strickland – questioned #19, Universal Engineering Services. CC Jacobs indicated this might be office service, not inspection services.

Motion by Commissioner Strickland, second by Commissioner Bivins that bills be paid. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) State Revenue Sharing Application for FY 2010-2011 – authorization requested for Mayor to execute (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Bivins to authorize execution of State Revenue Sharing application. Motion carried by unanimous vote.

- 2) FDOC (FL Dept. of Corrections) – CEN (Contract Expiration Notification) and “Draft” (not for signature) Contract (WS563 – for Parks & Rec Dept), with inquiry as to whether we want to renew for another year (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Strickland to approve renewal. Motion carried by unanimous vote.

4. ADJOURN:

Upon a motion by Commissioner Bivins, second by Commissioner Strickland Commission meeting adjourned.

5. Mayor Wolf called to order as the MEMBERS OF THE CRA (Community Redevelopment Agency)

- a. Update on Gamble Street Drainage project and request for approval of Change Order No. 1 from C. W. Roberts Contracting, Inc. (Attachments – Staff Recommends Approval)

SP Grimm – should have substantial completion by the end of the week. When the intersection was excavated, ductile iron water lines were found and were in the way of the storm sewer. The elevation of the storm water drains was the most critical dimension of the project. Businesses were contacted to coordinate shut down of water in the area. There was a problem with shutting down the water. Everyone worked hard to complete the lowering of the water lines. Even a vendor brought parts half way to Wildwood from Ocala at 8 p.m. to get the project done. No one complained, and the neighbors who stopped by were happy to hear what was in process. Staff, engineers and contractors were out there until the early morning hours. They began milling the street today to resurface Tuesday and found that milling the surface went through the wear course. Then where there was to be six inches of lime rock was two inches.



Minutes  
Page 4  
May 10, 2010

CW Roberts brought in more lime rock, but there will not be a change order for that.

Mayor Wolf – is there more grubbing to be done. SP Grimm – left that portion of grubbing out of contract due to cost, but City staff with grub and construct the small sidewalk.

SP Grimm – found that the storm sewer on the east side of the street was completely clogged. The manhole in the northwest corner was the only one flowing out. Collectors are set up to be cleaned out in the new construction.

SP Grimm – will be working to determine water valve locations.

Motion by Commissioner Bivins, second by Commissioner Clark to approve CO-1 from CW Roberts in the amount of \$8510.00. Motion carried by unanimous vote.

6. ADJOURN

Upon a motion by Commissioner Bivins, second by Commissioner Clark the CRA meeting was adjourned.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor



**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

3. NEW BUSINESS – ACTION REQUIRED  
b. ORDINANCES – 1ST READ ONLY (NO VOTE)  
(1) Ordinance No. 02010-10, an ord. Clarifying issues  
when a developer uses more ERCs than .....

**SUBJECT:** Tie Fee Ordinance Amendment

Ord. 02010-10

**REQUESTED ACTION:** Staff Recommends Approval

☐ Work Session (Report Only)

**DATE OF MEETING:** 5/24/10

☒ Regular Meeting

☐ Special Meeting

**CONTRACT:** ☐ N/A

Vendor/Entity: \_\_\_\_\_

Effective Date: \_\_\_\_\_

Termination Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \$0

☐ Annual

**FUNDING SOURCE:** \_\_\_\_\_

☐ Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

☒ N/A

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**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

Transmission Infrastructure Extension (TIE) fees pay for not only the extension of a utility line to a customer, but pays for the entire interconnectivity of the utility system. What currently happens is that a Developer comes in, provides the City with an estimate of flow, the City then determines their Tie fee. If the fee does not cover the majority of the line extension, the City will enter into a pioneering agreement with the customer to cover the cost. The customer would then recover costs through future connections to that line. In some cases, the engineer underestimates the flow or the development expands over time. The Current ordinance only addresses that a developer would have to pay for the increase in capacity (connection fees) and not the TIE fees. If the engineer underestimates the flow this would not only have an impact on the capacity of the plant but the line capacity initially planned and constructed. Line sizes would eventually need to be upsized to accommodate the flow for the project and the developer should pay their fare share of this cost. Staff recommends approval of this ordinance.

Regards,

Robert Smith

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## ORDINANCE O2010-10

AN ORDINANCE OF THE CITY OF WILDWOOD;  
AMENDING SECTIONS 12 AND 13 OF ORDINANCE  
NUMBER 427 CLARIFYING THAT WHEN A DEVELOPER  
USES MORE ERCS IN A DEVELOPMENT THAN INITIALLY  
REQUESTED, THE CITY MAY CHARGE ADDITIONAL TIE  
FEES; PROVIDING FOR CONFLICT; PROVIDING FOR AN  
EFFECTIVE DATE.

WHEREAS, the City of Wildwood has determined that Ordinance 427 needs clarification; and,

WHEREAS, initial ERCs allocated to a developer are based on the developers' engineers' calculations and these calculations are determined prior to the development utilizing service; and,

WHEREAS, sometimes the actual use of ERCs is greater than that initially sought by the developer.

NOW, THEREFORE, BE IT ORDAINED by the City Commission of the City of Wildwood, Florida:

SECTION 1. Section 12 of Ordinance number 427, is hereby amended as follows (cross-throughs indicate deletions and underlines indicate additions):

SECTION 12. The City has determined that the developer's cost share per ERC (TIE fee) should be determined ~~utilizing the following calculation:~~as follows:

a.     The following calculation shall be used:

ai.     Total Water TIE fee payable by developer = (number of ERC's in development) X (Table Water value/\$ERC) X (Distance factor from point of service).

bii.    Total Wastewater TIE fee payable by developer = (number of ERC's in development) X (Table waste water value/\$ERC) X (Distance factor from point of service).

eiii.   Total reclaimed water TIE fee payable by developer = (number of ERC's in development) X (Table reuse water value/\$ERC) X (Distance factor from point of service).



b. If the developer actually uses more ERCs in the development than initially requested, the City may charge the developer with additional TIE fees using the same calculations.

c. If the developer subsequently requires more ERCs, the City will also charge for additional TIE fees using the same calculations.

SECTION 2. Section 13 of Ordinance number 427, is hereby amended as follows (cross-throughs indicate deletions and underlines indicate additions):

SECTION 13. Initial TIE fees shall be assessed and paid at the time of application for water, wastewater or reclaimed water service. Any additional TIE fees based upon use of additional ERCs shall be paid within 30 days of demand by the City.

SECTION 3. All ordinances or parts of ordinances in conflict herewith, be, and the same are hereby repealed.

SECTION 4. If any section, sentence, clause or phrase of this ordinance is held to be invalid or unconstitutional by a Court or competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of said ordinance.

SECTION 5. Effective Date. This Ordinance shall take effect immediately upon its final adoption by the City Commission.

PASSED AND ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2010, by the City Commission of the City of Wildwood, Florida.

SEAL

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Approved as to form:



**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

3. NEW BUSINESS – ACTION REQUIRED  
c. RESOLUTIONS FOR APPROVAL  
(1) Res. #R2010-16 – a resolution providing for w/ww increases

**SUBJECT:** Resolution Increases Rate per CPI  
**REQUESTED ACTION:** Staff Recommends Approval

Reso. R2010-16

☐ Work Session (Report Only) **DATE OF MEETING:** 5/24/10  
☒ Regular Meeting ☐ Special Meeting

**CONTRACT:** ☐ N/A Vendor/Entity: \_\_\_\_\_  
Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_  
Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \$0  
☐ Annual **FUNDING SOURCE:** \_\_\_\_\_  
☐ Capital **EXPENDITURE ACCOUNT:** \_\_\_\_\_  
☒ N/A

**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

As discussed and approved at the April 19<sup>th</sup> Special Called Commission Meeting, Resolution No. 981: Authorizes the City Commission to amend utility rates per the Construction Price Index on an annual basis. Amendments would take effect after notice and on October 1, 2011. The current CPI justifies a 2.1% increase. The Resolution is before you tonight in order to reflect the increase in FY 10-11 budget.

|                                        |               |
|----------------------------------------|---------------|
| Current Water Rate: SFH                | \$5.74        |
| Current Wastewater Rate: SFH           | \$10.18       |
| Utility Tax                            | \$0.29        |
| Police User Fee                        | <u>\$5.00</u> |
| Total                                  | \$21.21       |
| CPI Increase (2.1%)                    | \$0.33        |
| Total per SFH for Utility (not refuse) | \$21.54       |

Staff Recommends Approval

Regards,

Robert Smith



**RESOLUTION NO. R2010-16**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR INCREASES TO THE WATER AND WASTEWATER USER CHARGE ORDINANCE AND FACILITY AVAILABILITY BASE RATES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 19-30 of the City of Wildwood Code provides that water and wastewater user rates shall be set by the city commission; and,

WHEREAS, the City of Wildwood has provided a mechanism for increasing water and wastewater user fees in Resolution number 981; and,

WHEREAS, the resolution provides that the commission may increase water and wastewater user fees by increases in the Consumer Price Index at any regular or special meeting of the commission; and,

WHEREAS, the Consumer Price Index for the last 12 months shows an average increase of 2.1%.

NOW THEREFORE, BE IT RESOLVED, by the City Commission of the City of Wildwood, Florida:

SECTION 1. The Residential/Commercial base rate for sewer facility availability to each user shall be based on capacity allocation as determined by meter size as follows:

| Meter Size | Equivalent Meter Factor | Inside City Monthly Minimum Charge | Outside City Monthly Minimum Charge |
|------------|-------------------------|------------------------------------|-------------------------------------|
| 5/8"       | 1                       | \$10.40                            | \$13.00                             |
| 1"         | 1.25                    | \$13.00                            | \$16.24                             |
| 1 ½"       | 2                       | \$20.79                            | \$25.99                             |
| 2"         | 3.64                    | \$37.80                            | \$47.26                             |
| 3"         | 7.33                    | \$76.23                            | \$95.30                             |
| 4"         | 13.33                   | \$138.63                           | \$173.29                            |
| 6"         | 25.67                   | \$266.86                           | \$333.59                            |
| 8"         | 45                      | \$467.88                           | \$584.86                            |
| 10"        | 76.33                   | \$793.65                           | \$992.06                            |

SECTION 2. The Residential/Commercial user charge rate for sewer operation and maintenance including replacement shall be \$2.77 per thousand gallons inside the City limits or \$3.46 per thousand gallons outside the City limits multiplied by 90% of the water used. (It has been established that 90% of water consumption is treated as wastewater.)

SECTION 3. The Residential/Commercial base rate for water facility availability to each user shall be based on capacity allocation as determined by meter size as follows:



| Meter Size | Equivalent<br>Meter<br>Factor | Inside City<br>Monthly<br>Minimum Charge | Outside City<br>Monthly<br>Minimum Charge |
|------------|-------------------------------|------------------------------------------|-------------------------------------------|
| 5/8"       | 1                             | \$5.86                                   | \$7.33                                    |
| 1"         | 1.25                          | \$7.55                                   | \$9.44                                    |
| 1 ½"       | 2                             | \$12.47                                  | \$15.59                                   |
| 2"         | 3.64                          | \$23.19                                  | \$28.99                                   |
| 3"         | 7.33                          | \$47.40                                  | \$59.26                                   |
| 4"         | 13.33                         | \$86.71                                  | \$108.39                                  |
| 6"         | 25.67                         | \$167.53                                 | \$176.15                                  |
| 8"         | 45                            | \$294.19                                 | \$367.74                                  |
| 10"        | 76.33                         | \$499.47                                 | \$624.34                                  |

SECTION 4. The Commercial user charge rate for water operation and maintenance including replacement shall be \$1.37 per thousand gallons inside City limits or \$1.72 per thousand gallons outside City limits.

SECTION 5. The Residential user charge rate for water operation and maintenance including replacement shall be \$1.02/1,000 gallons from 0 - 6,000 gallons used and \$1.53/1,000 for usage of 7,000 gallons and up.

SECTION 6. Irrigation shall be \$1.53/1,000 gallons used in addition to a \$1.02 processing fee when water charges are incurred.

SECTION 7. All charges herein have been increased by 25% for users outside the City Limits.

SECTION 8. These rates and charges supersede any previous rates established by the City Commission of the City of Wildwood, Florida.

SECTION 9. With the passage of this Resolution the new rates will become effective as of the billing cycle for the month of October, 2010.

PASSED AND RESOLVED, this \_\_\_\_ day of \_\_\_\_\_, 2010.

SEAL

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
BY: Ed Wolf, Mayor



**City of Wildwood  
Water Department**

# Memo

Reso. R2010-17

To: Robert Smith, City Manager  
From: Ron Allen, Water Director  
CC: File  
Date: May 14, 2010  
Re: Water Supply Grant Application

---

I would request that the attached resolution be added to the next Commission Agenda. I need the Commission to approve such in order to submit a grant application to the Withlacoochee Regional Water Supply Authority for possibly up \$50,000.00.

I will be applying this year for only the wells being drilled at Champagne Farms. Next year's application I will apply for the treatment facility.

There is no guarantee that we will get approved, but we may get all of the \$50,000.00 or part of it like I previously submitted for the repump station.

RESOLUTION NO. R2010-17

A RESOLUTION OF THE CITY OF WILDWOOD, FLORIDA;  
PROPOSING THE COMMITMENT OF CITY FUNDS TO COINCIDE  
WITH THE ANTICIPATED WATER SUPPLY GRANT FUNDING BY  
THE WITHLACHOOCHEE REGIONAL WATER SUPPLY  
AUTHORITY (WRWSA) FOR THE CONSTRUCTION OF TWO  
LOWER FLORIDIAN WELLS AT CHAMPAGNE FARMS  
REPLACING THE STATE ROAD 44 WEST WELL SITE

WHEREAS, the City of Wildwood, Florida, hereby agrees to spend, at a minimum, One Hundred Thousand Dollars and No Cents (\$100,000.00), for the construction of two Lower Floridian Wells at Champagne Farms replacing the State Road 44 West Well site; and,

WHEREAS, said City is the only source of municipal water supply in North Sumter County and is responsible for all maintenance or expansions due to future growth; and,

WHEREAS, said City is proposing to submit a grant application to WRWSA for an amount not to exceed Fifty Thousand Dollars and No Cents (\$50,000.00).

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Wildwood, Florida, to commit City funds with anticipated grant funding by WRWSA for the construction of two Lower Floridian Wells at Champagne Farms replacing the State Road 44 West Well site.

PASSED AND RESOLVED, this \_\_\_\_\_ day of \_\_\_\_\_, 2010, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

\_\_\_\_\_  
Ed Wolf, Mayor

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk




City of Wildwood  
Public Works Department  
410 Grey Street  
Wildwood, Florida 34785  
Phone: 352-330-1343 Fax: 352-330-1353

3. NEW BUSINESS-ACTION REQUIRED  
e. Contracts and Agreements  
1. FDOT- Hwy. Main't & Lighting Agreement - Work Order



# Memo

**To:** Robert Smith  
**From:** Gene Kornegay   
**Date:** 5/20/2010  
**Re:** State Lighting Highway Agreement

---

The State Lighting Highway Agreement is renewed annually. The revenue that the City receives from the State goes towards reimbursement for electrical cost associated with 40 street lights on Highway 301.

The State agreed some years back to reimburse cities for street lights on their highways.

It is our responsibility to assure that the lights are in working order at all times.

---



**3. NEW BUSINESS—ACTION REQUIRED**

e. Contracts and Agreements

1. FDOT- Hwy. Main't & Lighting Agreement – Work Order

## Florida Department of Transportation

CHARLIE CRIST  
GOVERNOR

1405 Thomas Avenue  
Leesburg, FL 34738-3225

STEPHANIE C. KOPELOUSOS  
SECRETARY

May 4, 2010



Gene Kornegay, Public Works Director  
City of Wildwood  
100 N. Main Street  
Wildwood, Florida 34785-4047

Re: **State Highway Lighting, Maintenance, and Compensation Agreement Work Order (FY 10/11)**  
**Financial Project ID: 413615-2-78-04**  
**Contract Number: AN-870**  
**FEID No.: VF-596000450-021**  
**Work Order for Fiscal Year 10/11**  
**Resolution No.: 968**

Dear Mr. Kornegay:

You are hereby authorized to perform maintenance of the State Highway Lighting Systems within your jurisdiction in accordance with the terms and conditions of the State Highway Lighting, Maintenance, and Compensation Agreement.

The total compensation for Fiscal Year 10/11 paid under this **Work Order** is **\$6,840.72**. This amount reflects a 3% increase per unit cost from the previous year. The compensation period for this work order will begin from **July 1, 2010**, and expire **June 30, 2011**.

Please execute and/or return the following documents directly to this office in the enclosed self-addressed envelope. In order to guarantee availability of funds, these documents must be returned to this office no later than June 7, 2010.

- Sign this original work order confirming receipt and agreement of the compensation terms listed above and return.
- Sign and have notarized, the enclosed State Highway Lighting, Maintenance, and Compensation Agreement Certification and return.
- If the Resolution referenced above is no longer current, return a copy of your current Resolution.



Page Two

State Highway Lighting, Maintenance and Compensation Agreement Work Order (FY 10/11)  
Contract Number: **AN870**

**If you wish to receive payment for the Fiscal Year 09/10 Work Order, please submit an invoice to this office anytime after May 19, 2010. Invoices for Fiscal Year 09/10 must be received no later than December 27, 2010.** Per the State Highway Lighting, Maintenance, and Compensation Agreement paragraph 2.c. which states: "Invoices may be submitted anytime after May 19<sup>th</sup> of the fiscal year in which the services were provided, but no later than 180 days after the end of the fiscal year. Payment shall be made in one lump sum as provided in paragraph 4 hereof."

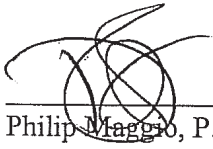
A sample invoice is attached for your information. Please verify that all information contained on the sample invoice is included on your invoice.

If you have any questions, please contact: **Barbara McCabe at (352) 326-7722.**

Attachments: State Highway Lighting, Maintenance, and Compensation Agreement Certification  
Sample Invoice

**FLORIDA DEPARTMENT  
OF TRANSPORTATION**

**MAINTAINING AGENCY**

  
Philip Maggio, P.E.  
Operations Engineer

Concurrence By: \_\_\_\_\_  
(Signature)

Typed Name: Ed Wolf, City of Wildwood, Florida

Title: Mayor **ATTEST:** Joseph Jacobs, City Clerk

Phone: (352) 330-1330 Ext. 110

Date: 05/12 /10

# STATE HIGHWAY LIGHTING, MAINTENANCE AND COMPENSATION AGREEMENT CERTIFICATION

NEW BUSINESS ACTION REQUIRED

e. Contracts and Agreements

DOT HWY Maint & Lighting Agreement - Work Order

I, Gene Kornegay, Public Works Director  
(Name) (Title)

City of Wildwood, Florida  
(Local Maintaining Agency), hereby certify that State Highway Lighting

Facilities for Financial Project ID: 413615-2-78-04, Contract No. AN-870

In Sumter County (Counties)

were performed to keep all Facilities fully operating, properly functioning, with a minimum of 90% of the lights burning for any lighting type (ex. high mast, standard, underdeck, sign) on the roadway system at all times for their normal expected useful life in accordance with the original design thereof, whether necessitated by normal wear and tear, accidental or intentional damage, or acts of nature.

All maintenance was performed in accordance with Agreement terms and according to the Manual of Uniform Traffic Control Devices; and, all other applicable local, state, or federal laws, rules, resolutions, or ordinances, and FDOT procedures.

Gene Kornegay 05.12.10  
(SIGNATURE) Gene Kornegay (DATE)  
Public Works Director

State of Florida

County of Sumter

Sworn to and subscribed to before me this day 12<sup>th</sup> of May 2010, 200  
Denise Woods Notary Public, State of Florida at large.

My Commission expires \_\_\_\_\_





A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE "STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT" BETWEEN THE CITY, HEREIN REFERRED TO AS THE "MAINTAINING AGENT", AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, HEREIN REFERRED TO AS THE "FDOT"

**WHEREAS**, the Maintaining Agent has the authority to enter into this Agreement with the FDOT, to undertake the maintenance and operation of lighting on the State Highway System (SR35, aka US301), and, the FDOT is authorized under Sections 334.044, Florida State Statutes and 335.055, Florida State Statutes, to enter into this Agreement; and

**WHEREAS**, the City Commission has authorized it Mayor to execute the Agreement; and

**WHEREAS**, the City Commission has authorized the City Manager to receive and respond to the FDOT's work orders under this Agreement;

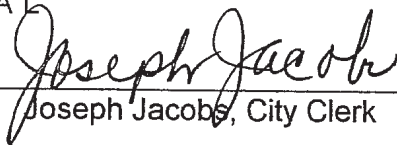
**NOW, THEREFORE, BE IT RESOLVED**, that in consideration of the premises and the mutual covenants contained herein, the City Commission of the City of Wildwood (Maintaining Agent), and the Florida Department of Transportation (FDOT), do hereby agree to the "State Highway Lighting, Maintenance, and Compensation Agreement" attached hereto and made a part of this resolution.

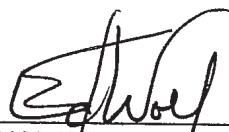
**DONE AND RESOLVED**, this 14th day of May, 2006, at Wildwood, Sumter County, Florida.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:

  
Joseph Jacobs, City Clerk

  
Ed Wolf, Mayor

## 3. NEW BUSINESS-ACTION REQUIRED

e. Contracts and Agreements

1. FDOT- Hwy. Main't &amp; Lighting Agreement - Work Order

## INVOICE

## CITY OF WILDWOOD

100 N. Main Street

Wildwood, FL 34785

(352) 330-1330

TO: Philip Maggio, P.E., Operations Engineer  
 Florida Department of Transportation  
 1405 Thomas Avenue  
 Leesburg, FL 34748-3225

Date: May 20, 2010

Fiscal Year: 2009-10

County: Sumter

FPID No.: 413615-2-78-04

FEID No.: VF-596000450-021

1

Lump Sum

\$6,641.64

State Highway Lighting, Maintenance and Compensation  
 Agreement Certification included with this invoice

2009-2010

*M/c This is last years  
 amount that will  
 be sent in for  
 payment along with the  
 "new" work order*

Sub-Total

\$6,641.64

TOTAL

\$6,641.64

Contract No. AN-870

*for 2010-11, if approved.*



**BILLS FOR APPROVAL**  
**City of Wildwood, Florida**  
**May 24, 2010**

|                                                                                                   |
|---------------------------------------------------------------------------------------------------|
| <b>3. NEW BUSINESS – ACTION REQUIRED</b><br><b>f. Financial -</b><br><b>1. Bills for Approval</b> |
|---------------------------------------------------------------------------------------------------|

**CITY COMMISSION-LEGISLATIVE DEPARTMENT**

|   |         |                                |    |       |
|---|---------|--------------------------------|----|-------|
| 1 | Payroll |                                |    |       |
| 2 | Nextel  | Cell Phone Service             | \$ | 31.91 |
| 3 | PGIT    | Workers Compensation Insurance | \$ | 14.19 |

**CITY MANAGER-EXECUTIVE DEPARTMENT**

|   |              |                                |    |       |
|---|--------------|--------------------------------|----|-------|
| 4 | Payroll      |                                |    |       |
| 5 | Office Depot | Office Supplies                | \$ | 6.47  |
| 6 | PGIT         | Workers Compensation Insurance | \$ | 86.57 |

**CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT**

|    |                         |                                                    |    |        |
|----|-------------------------|----------------------------------------------------|----|--------|
| 7  | Payroll                 |                                                    |    |        |
| 8  | Capital Office Products | Office Supplies                                    | \$ | 75.61  |
| 9  | Century Link            | Phone Service                                      | \$ | 38.55  |
| 10 | Maggio Enterprises, Inc | Toilet Tissue,Can Liners, Multifold Towels,Wypalls |    |        |
| 11 | Nextel                  | Cell Phone Service                                 | \$ | 28.71  |
| 12 | Office Depot            | Office Supplies                                    | \$ | 8.55   |
| 13 | PGIT                    | Workers Compensation Insurance                     | \$ | 94.16  |
| 14 | Progress Energy         | Electric Service                                   | \$ | 223.25 |
| 15 | Resource One            | Cleaning Supplies                                  | \$ | 21.90  |
| 16 | Terminix                | Monthly Pest Control Contract                      | \$ | 105.00 |
| 17 | UPS                     | Postage                                            | \$ | 6.30   |
| 18 | Wildwood Ace Hardware   | Shelf Supports,Spray Paint, Primer, Varnish, Glue  | \$ | 11.48  |

**BUILDING SERVICES**

|    |                     |                                |    |        |
|----|---------------------|--------------------------------|----|--------|
| 19 | Payroll             |                                |    |        |
| 20 | Advanced Auto Parts | Starter                        | \$ | 149.59 |
| 21 | Car Quest           | Solvent, Oil Filter            | \$ | 5.39   |
| 22 | Nextel              | Cell Phone Service             | \$ | 39.71  |
| 23 | Office Depot        | Office Supplies                | \$ | 13.05  |
| 24 | PGIT                | Workers Compensation Insurance | \$ | 516.98 |

**DEVELOPMENT SERVICES**

|    |                               |                                  |    |        |
|----|-------------------------------|----------------------------------|----|--------|
| 25 | Payroll                       |                                  |    |        |
| 26 | American Planning Association | APA Membership, Florida Chapter  | \$ | 276.00 |
| 27 | Cason and Gaskins TV Inc      | Giga Wireless Optical, Batteries | \$ | 42.97  |
| 28 | Nextel                        | Cell Phone Service               | \$ | 28.71  |
| 29 | Office Depot                  | Office Supplies                  | \$ | 8.55   |
| 30 | PGIT                          | Workers Compensation Insurance   | \$ | 80.90  |
| 31 | The Daily Commercial          | Ads                              | \$ | 651.51 |

**POLICE DEPARTMENT**

|    |                                     |                                                    |    |          |
|----|-------------------------------------|----------------------------------------------------|----|----------|
| 32 | Payroll                             |                                                    |    |          |
| 33 | Advanced Auto Parts                 | Disc Pad,Radiator, Brake Rotor, Belt,              | \$ | 355.81   |
| 34 | Car Quest                           | Window Motor, Gear Oil, Belt, Trailer Harness      | \$ | 179.82   |
| 35 | Cason and Gaskins TV Inc            | Voice Recorder                                     | \$ | 59.99    |
| 36 | H & J Electronics International Inc | Durabook Pentium, Dual Core                        | \$ | 3,266.00 |
| 37 | Maggio Enterprises, Inc             | Toilet Tissue,Can Liners, Multifold Towels,Wypalls | \$ | 147.52   |
| 38 | Merritt Department Stores, Inc      | Badges                                             | \$ | 292.46   |
| 39 | Nextel                              | Cell Phone Service                                 | \$ | 278.46   |

|    |                          |                                                  |    |          |
|----|--------------------------|--------------------------------------------------|----|----------|
| 40 | Office Depot             | Office Supplies                                  | \$ | 66.24    |
| 41 | PGIT                     | Workers Compensation Insurance                   | \$ | 3,262.02 |
| 42 | Progress Energy          | Electric Service                                 | \$ | 925.67   |
| 43 | Resource One             | Cleaning Supplies                                | \$ | 31.90    |
| 44 | Sirchie                  | Sirchmark Tape Red                               | \$ | 51.92    |
| 45 | Terminix                 | Monthly Pest Control Contract                    | \$ | 30.00    |
| 46 | The Daily Commercial     | Ads                                              | \$ | 35.90    |
| 47 | Verizon                  | Mobile Broadband                                 | \$ | 44.03    |
| 48 | Village Air and Electric | Checked Air Handler # 1&2 Blwn Fuse, Added Freon | \$ | 252.25   |
| 49 | Wildwood Ace Hardware    | Plywood, Ford Key                                | \$ | 95.02    |
| 50 | Wildwood Computer        | USB to Serial Adapter                            | \$ | 24.95    |

#### **STREET DEPARTMENT, MECHANIC**

|    |                                  |                                                       |    |          |
|----|----------------------------------|-------------------------------------------------------|----|----------|
| 51 | Payroll                          |                                                       |    |          |
| 52 | Advanced Auto Parts              | Thermostat, Alternator, Starter, Fuel Stabilizer, Etc | \$ | 286.11   |
| 53 | Car Quest                        | DSL Fuel, Control Knob, Brake Rotor, Track Bar, Etc   | \$ | 424.20   |
| 54 | Central Hydraulics Hose & Access | Vane Repair Kit - Gas Pump                            | \$ | 167.92   |
| 55 | Culligan                         | Cooler Rental and Bottled Water                       | \$ | 47.63    |
| 56 | Dept of Environmental Protection | Storage Tank Registration                             | \$ | 50.00    |
| 57 | D & L Auto Electric              | 24 Volt ISKPA ST                                      | \$ | 175.00   |
| 58 | Fastenal                         | Union Tubes, Elbows, Carb Cleaner, Brakleen           | \$ | 161.57   |
| 59 | Maggio Enterprises, Inc          | Toilet Tissue, Can Liners, Multifold Towels, Wypalls  | \$ | 203.72   |
| 60 | Nextel                           | Cell Phone Service                                    | \$ | 152.05   |
| 61 | PGIT                             | Workers Compensation Insurance                        | \$ | 1,834.30 |
| 62 | Progress Energy                  | Electric Service                                      | \$ | 4,674.20 |
| 63 | Resource One                     | Cleaning Supplies                                     | \$ | 61.50    |
| 64 | Salescorp of Florida             | Gatorade, Safety Glasses,                             | \$ | 185.00   |
| 65 | Sumter Electric                  | Electric Service                                      | \$ | 155.52   |
| 66 | Terminix                         | Monthly Pest Control Contract                         | \$ | 14.00    |
| 67 | Valley National Gases            | Acetylene, Argon, Oxygen, CO-2                        | \$ | 110.40   |
| 68 | Wildwood Ace Hardware            | Water Cooler, Velcro, Hoe, Trash Can, Paint, Etc.     | \$ | 127.40   |

#### **COMMUNITY RE-DEVELOPMENT**

|    |         |                                |    |       |
|----|---------|--------------------------------|----|-------|
| 69 | Payroll |                                |    |       |
| 70 | Nextel  | Cell Phone Service             | \$ | 28.71 |
| 71 | PGIT    | Workers Compensation Insurance | \$ | 23.04 |

#### **GROWERS MARKET**

|    |         |                    |    |       |
|----|---------|--------------------|----|-------|
| 72 | Payroll |                    |    |       |
| 73 | Nextel  | Cell Phone Service | \$ | 28.71 |

#### **PARKS AND RECREATION**

|    |                                   |                                                      |    |          |
|----|-----------------------------------|------------------------------------------------------|----|----------|
| 74 | Payroll                           |                                                      |    |          |
| 75 | American Backflow                 | Inlet and Outlet Ball Valves                         | \$ | 42.40    |
| 76 | B & M Equipment                   | Trencher Rental                                      | \$ | 135.42   |
| 77 | Car Quest                         | Trac/Hyd Fld                                         | \$ | 37.95    |
| 78 | Glenn's Tree Service              | Large Water Oak Millennium Ball Park                 | \$ | 300.00   |
| 79 | John Deere Landscape/Lesco        | Sticker Spreader, Field Line Marker, Fertilizer, Dye | \$ | 1,326.66 |
| 80 | Kohn Construction & Electric, Inc | Maintenance Service on Concession Stand Air Cond     | \$ | 120.00   |
| 81 | Maggio Enterprises, Inc           | Toilet Tissue, Can Liners, Multifold Towels, Wypalls | \$ | 99.45    |
| 82 | Mid Fla Fence & Gate Inc          | Chainlink Repair at the Parks & Rec Building         | \$ | 550.00   |
| 83 | Nextel                            | Cell Phone Service                                   | \$ | 57.42    |
| 84 | Office Depot                      | Office Supplies                                      | \$ | 18.61    |
| 85 | PGIT                              | Workers Compensation Insurance                       | \$ | 467.44   |



|    |                           |                                              |    |        |
|----|---------------------------|----------------------------------------------|----|--------|
| 86 | Progress Energy           | Electric Service                             | \$ | 113.74 |
| 87 | Resource One              | Cleaning Supplies                            | \$ | 71.25  |
| 88 | Sign Wizard               | Replaced Word Millennium                     | \$ | 360.00 |
| 89 | Sumter Electric           | Electric Service                             | \$ | 136.24 |
| 90 | T & D Waste Services, Inc | Port O Lets - Ballfields                     | \$ | 165.00 |
| 91 | Terminix                  | Monthly Pest Control Contract                | \$ | 30.00  |
| 92 | Wesco Turf                | Spring Tine Replace                          | \$ | 117.73 |
| 93 | Wildwood Ace Hardware     | Paint, Push Brush, Machete, Pitch Fork, Etc. | \$ | 579.91 |

#### **COMMUNITY CENTER**

|     |                                  |                                                      |    |          |
|-----|----------------------------------|------------------------------------------------------|----|----------|
| 94  | Advanced Auto Parts              | Wiper Blades                                         | \$ | 6.98     |
| 95  | Century Link                     | Phone Service                                        | \$ | 359.05   |
| 96  | Dept of Environmental Protection | Storage Tank Registration                            | \$ | 25.00    |
| 97  | Maggio Enterprises, Inc          | Toilet Tissue, Can Liners, Multifold Towels, Wypalls | \$ | 872.34   |
| 98  | Resource One                     | Cleaning Supplies                                    | \$ | 359.55   |
| 99  | Sumter Electric                  | Electric Service                                     | \$ | 1,177.89 |
| 100 | Terminix                         | Monthly Pest Control Contract                        | \$ | 30.00    |
| 101 | Wildwood Ace Hardware            | Wood Composite Shims                                 | \$ | 6.19     |

#### **PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT**

|     |                         |                                                      |    |       |
|-----|-------------------------|------------------------------------------------------|----|-------|
| 102 | Payroll                 |                                                      |    |       |
| 103 | Century Link            | Phone Service                                        | \$ | 34.68 |
| 104 | Maggio Enterprises, Inc | Toilet Tissue, Can Liners, Multifold Towels, Wypalls |    |       |
| 105 | Office Depot            | Office Supplies                                      | \$ | 8.55  |
| 106 | PGIT                    | Workers Compensation Insurance                       | \$ | 46.86 |
| 107 | Resource One            | Cleaning Supplies                                    | \$ | 21.90 |
| 108 | Terminix                | Monthly Pest Control Contract                        | \$ | 15.00 |
| 109 | Wildwood Ace Hardware   | Shelf Supports, Spray Paint, Primer, Varnish, Glue   | \$ | 17.26 |

#### **WATER DEPARTMENT**

|     |                                  |                                                      |    |          |
|-----|----------------------------------|------------------------------------------------------|----|----------|
| 110 | Payroll                          |                                                      |    |          |
| 111 | Advanced Auto Parts              | Disc Pad, Brake Rotor, Ignition Module, Gas Cap      | \$ | 175.06   |
| 112 | Brenntag                         | Liquid Chlorine                                      | \$ | 868.46   |
| 113 | Car Quest                        | Reman Starter                                        | \$ | 92.97    |
| 114 | Central Hydraulics Hose & Access | Threaded Bonded Seal British                         | \$ | 6.64     |
| 115 | Compass Commercial Billing       | Reman Rear End Assy                                  | \$ | 1,337.50 |
| 116 | HD Supply WaterWorks             | Hydrant Ext Kit, Reduce Pressure B/Flow Preventor    | \$ | 439.62   |
| 117 | Maggio Enterprises, Inc          | Toilet Tissue, Can Liners, Multifold Towels, Wypalls | \$ | 48.60    |
| 118 | Nextel                           | Cell Phone Service                                   | \$ | 227.24   |
| 119 | PGIT                             | Workers Compensation Insurance                       | \$ | 1,253.53 |
| 120 | Progress Energy                  | Electric Service                                     | \$ | 3,183.75 |
| 121 | Resource One                     | Cleaning Supplies                                    | \$ | 43.80    |
| 122 | Sumter County Solid Waste        | Tipping Fee                                          | \$ | 453.44   |
| 123 | Sumter Electric                  | Electric Service                                     | \$ | 6,824.77 |
| 124 | Sunstate Meter & Supply, Inc.    | T10 Gallon Meter w/PLS BTM Stubby Antenna            | \$ | 3,449.88 |
| 125 | Terminix                         | Monthly Pest Control Contract                        | \$ | 60.00    |
| 126 | The Dumont Company, Inc          | Pump Tube, Ck Valvs, Hypochlorite, Clear Flow        | \$ | 2,396.88 |
| 127 | UPS                              | Postage                                              | \$ | 5.28     |
| 128 | Wildwood Ace Hardware            | Vocoilenm, Painters Tape, Copper Tube, Etc           | \$ | 140.86   |

#### **REFUSE DEPARTMENT**

|     |                     |                          |    |       |
|-----|---------------------|--------------------------|----|-------|
| 129 | Payroll             |                          |    |       |
| 130 | Advanced Auto Parts | SC-H Cypress Gry         | \$ | 21.99 |
| 131 | Car Quest           | Motor Mount Bolt, Socket | \$ | 10.72 |

|     |                                  |                                                    |    |           |
|-----|----------------------------------|----------------------------------------------------|----|-----------|
| 132 | Central Hydraulics Hose & Access | Twin Clamp                                         | \$ | 15.64     |
| 133 | C.R. 466A Landfill Facility, LLC | Tipping Fee                                        | \$ | 66.96     |
| 134 | Culligan                         | Cooler Rental and Bottled Water                    | \$ | 47.61     |
| 135 | D & L Auto Electric              | Wipe Set                                           | \$ | 85.00     |
| 136 | Maggio Enterprises, Inc          | Toilet Tissue,Can Liners, Multifold Towels,Wypalls | \$ | 46.01     |
| 137 | PGIT                             | Workers Compensation Insurance                     | \$ | 3,184.41  |
| 138 | Raney's Truck Center             | Hydraulic Leak - 2008 Mack                         | \$ | 84.00     |
| 139 | Resource One                     | Cleaning Supplies                                  | \$ | 15.95     |
| 140 | Sumter County Solid Waste        | Tipping Fee                                        | \$ | 1,390.86  |
| 141 | Sumter Sanitation                | Tipping Fee                                        | \$ | 22,794.84 |
| 142 | Sunshine State One Call          | Line Locators for Month of April 2010              | \$ | 306.67    |
| 143 | Terminix                         | Monthly Pest Control Contract                      | \$ | 14.00     |
| 144 | Wildwood Ace Hardware            | Threaded Rods, Fasteners                           | \$ | 14.16     |

#### **WASTEWATER DEPARTMENT**

|     |                                    |                                                    |    |          |
|-----|------------------------------------|----------------------------------------------------|----|----------|
| 145 | Payroll                            |                                                    |    |          |
| 146 | Almac Unlimited, Inc               | Blue Gloves Fleece                                 | \$ | 79.68    |
| 147 | Car Quest                          | Hyd Fitting,Tailgate Cable,Belt,Reman Alternator   | \$ | 188.45   |
| 148 | Cason and Gaskins TV Inc           | Holster,Digital Caliper Battery                    | \$ | 27.47    |
| 149 | Century Link                       | Phone Service                                      | \$ | 162.36   |
| 150 | Conrad Yelvington                  | #89 3/8 LMSTN CD 17 KRM 87-089                     | \$ | 238.50   |
| 151 | Coy Thomas Electric, Inc           | Replaced Light Fixtures at the WWTP                | \$ | 631.88   |
| 152 | Culligan                           | Bottled Water                                      | \$ | 90.48    |
| 153 | Del Zotto Products                 | 4" Valve Pad Rings                                 | \$ | 500.00   |
| 154 | Dept of Environmental Protection   | Storage Tank Registration                          | \$ | 50.00    |
| 155 | Dickson                            | Download Cable                                     | \$ | 113.00   |
| 156 | E & B Hauling Services, LLC        | Cake Removal                                       | \$ | 2,816.00 |
| 157 | Environmental Safety Professionals | Balance Calibration                                | \$ | 75.00    |
| 158 | Fort Bend Services, Inc            | Polymer                                            | \$ | 2,800.35 |
| 159 | Global                             | Protectnet Inline Telephone                        | \$ | 100.00   |
| 160 | HD Supply WaterWorks               | PVC, Bushings, Bell Reducer, Bales, Galv Caps      | \$ | 165.46   |
| 161 | ITT Water & Wastewater             | Level Sensor                                       | \$ | 958.77   |
| 162 | Maggio Enterprises, Inc            | Toilet Tissue,Can Liners, Multifold Towels,Wypalls | \$ | 410.82   |
| 163 | MMD Computer Center, Inc           | Repair Camera System, VTS SCADA, Alice's, Comp     | \$ | 4,290.43 |
| 164 | Nextel                             | Cell Phone Service                                 | \$ | 148.25   |
| 165 | Odyssey                            | Hypochlorite Solution                              | \$ | 3,102.50 |
| 166 | Orlando Steel Ent., Inc.           | Cantilvr Roller                                    | \$ | 353.94   |
| 167 | PGIT                               | Workers Compensation Insurance                     | \$ | 1,477.51 |
| 168 | Progress Energy                    | Electric Service                                   | \$ | 968.33   |
| 169 | South Marion Tractor               | Part for Cub                                       | \$ | 680.29   |
| 170 | Sumter Electric                    | Electric Service                                   | \$ | 535.36   |
| 171 | Sunshine State One Call            | Line Locators for Month of April 2010              | \$ | 306.67   |
| 172 | Terminix                           | Monthly Pest Control Contract                      | \$ | 30.00    |
| 173 | Test America                       | Environmental Testing                              | \$ | 84.00    |
| 174 | Water Resource Technologies        | WRT Duplex Grinder Pump Station                    | \$ | 8,406.00 |
| 175 | Wildwood Ace Hardware              | Tire Sealant, Nutsetters, Gauge, Brass Plugs, Etc  | \$ | 468.90   |
| 176 | Xpress Materials, LLC              | Concrete Sand                                      | \$ | 360.00   |

#### **GREENWOOD CEMETERY**

|     |                 |                  |    |       |
|-----|-----------------|------------------|----|-------|
| 177 | Progress Energy | Electric Service | \$ | 12.81 |
|-----|-----------------|------------------|----|-------|

#### **WILDWOOD INDUSTRIAL PARK**



**ATTORNEYS/CONSULTANTS/SURVEYORS**

|     |                              |           |    |           |
|-----|------------------------------|-----------|----|-----------|
| 178 | Barnes, Ferland & Associates | Engineers | \$ | 11,276.31 |
| 179 | H & B Consulting             | Engineers | \$ | 187.50    |

**FUEL INVENTORY**

|     |                               |                           |    |          |
|-----|-------------------------------|---------------------------|----|----------|
| 180 | Stone Petroleum Products, Inc | High Sulfur Diesel Fuel   | \$ | 707.31   |
| 181 | Stone Petroleum Products, Inc | Ultra Low Sulfur Diesel   | \$ | 2,048.90 |
| 182 | Stone Petroleum Products, Inc | Regular Unleaded Gasoline | \$ | 7,450.17 |
| 183 | Stone Petroleum Products, Inc | Ultra Low Sulfur Diesel   | \$ | 2,809.81 |

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|              |  |  |  |                      |
|--------------|--|--|--|----------------------|
| <b>TOTAL</b> |  |  |  | <b>\$ 132,807.73</b> |
|--------------|--|--|--|----------------------|

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CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

|     |                                                      |
|-----|------------------------------------------------------|
| 3.  | NEW BUSINESS – ACTION REQUIRED                       |
| 9.  | General Items for Consideration                      |
| (1) | Request Special Workshop – Discuss Building Services |

**SUBJECT:** Consolidation of Building Services

**REQUESTED ACTION:** Board Option

☐ Work Session (Report Only)

**DATE OF MEETING:** 5/24/10

☒ Regular Meeting

☐ Special Meeting

**CONTRACT:** ☐ N/A

Effective Date: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_

Termination Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \$0

☐ Annual

**FUNDING SOURCE:** \_\_\_\_\_

☐ Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

☒ N/A

---

**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

At the April 26<sup>th</sup> Commission meeting, City staff was instructed to coordinate with Sumter County to determine the feasibility of consolidating Building Services. Next week, the City will be presented with a draft proposal from the County as it relates to this issue. Staff would recommend this topic be discussed at a special called meeting some time in June. The FY 10-11 budget will reflect the decisions made at this meeting.

Regards,

Robert Smith

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# June 2010

| SUNDAY                                 | MONDAY                                                               | TUESDAY                                                                                                        | WEDNESDAY                                    | THURSDAY                                      | FRIDAY                                        | SATURDAY                                                                    |
|----------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------|
|                                        | 31<br>Gene Kornegay,<br>Refuse - Vacation                            | 1<br>Gene Kornegay,<br>Refuse - Vacation                                                                       | 2<br>Gene Kornegay,<br>Refuse - Vacation     | 3<br>Gene Kornegay,<br>Refuse - Vacation      | 4<br>Gene Kornegay,<br>Refuse - Vacation      | 5<br>WW Growers Market                                                      |
| 6                                      | 7<br>RECOMMENDED<br>DATE FOR<br>SPECIAL<br>WORKSHOP .....<br>5:30 PM | 8<br>Final Budget Prep<br>Session with Staff                                                                   | 9<br>Final Budget Prep<br>Session with Staff | 10<br>Final Budget Prep<br>Session with Staff | 11<br>Final Budget Prep<br>Session with Staff | 12<br>WW Growers Market                                                     |
| 13                                     | 14<br>CITY COMMISSION<br>MEETING AT 7:00 PM                          | 15                                                                                                             | 16                                           | 17                                            | 18                                            | 19<br>WW Growers<br>Market.....<br>City Manager<br>leaves for Vacation      |
| 20<br>City Manager<br>out for Vacation | 21<br>City Manager<br>out for Vacation                               | 22<br>City Manager<br>out for Vacation                                                                         | 23<br>City Manager<br>out for Vacation       | 24<br>City Manager<br>out for Vacation        | 25<br>City Manager<br>out for Vacation        | 26<br>WW Growers<br>Market.....<br>City Manager<br>returns from<br>Vacation |
| 27                                     | 28<br>CITY COMMISSION<br>MEETING AT 7:00 PM                          | 29<br>Proposed Budget for<br>FY2010-11 to be<br>completed - anticipate<br>delivery to Commission<br>today..... | 30                                           | 1                                             | 2                                             | 3<br>WW Growers Market                                                      |

**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

**3. NEW BUSINESS--ACTION REQUIRED**  
**g. 2 General Items for Consideration**  
**Request for Refuse Proposition**  
**Workshop (can be combined with**  
**Building Services Workshop)**

**SUBJECT:** Privatization of Refuse Services

**REQUESTED ACTION:** Board Option

☐ Work Session (Report Only)

**DATE OF MEETING:** 5/24/10

☒ Regular Meeting

☐ Special Meeting

**CONTRACT:** ☐ N/A

Vendor/Entity: \_\_\_\_\_

Effective Date: \_\_\_\_\_

Termination Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \$0

☐ Annual

**FUNDING SOURCE:** \_\_\_\_\_

☐ Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

☒ N/A

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**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

At the April 19th Special Called Commission meeting, City staff was instructed to negotiate a contract with a local private provider of refuse services. The City should receive a draft contract and transition strategy by next week. Staff would recommend this topic be discussed at a special called meeting some time in June with the Building Services consolidation discussion. The FY 10-11 budget will reflect the decisions made at this meeting.

Regards,

Robert Smith

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**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

|     |                                                                                                 |
|-----|-------------------------------------------------------------------------------------------------|
| 3.  | <u>NEW BUSINESS – ACTION REQUIRED</u>                                                           |
| g.  | <u>General Items for Consideration</u>                                                          |
| (3) | <u>Request for City Mgr. to draft letter to SCBOCC re:<br/>enhanced landscaping - Powell Rd</u> |

**SUBJECT:** Landscaping of medians for CR 139

**REQUESTED ACTION:** Board Option

☐ Work Session (Report Only)

**DATE OF MEETING:** 5/24/10

☒ Regular Meeting

☐ Special Meeting

**CONTRACT:** ☐ N/A

Effective Date: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_

Termination Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \$0

☐ Annual

**FUNDING SOURCE:** \_\_\_\_\_

☐ Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

☒ N/A

---

**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

As you may already be aware, the newly widened and re routed CR 139 (Powell Road) from CR 44A-CR 466A will not have landscaped medians. The contract entered into between the Villages and the City of Wildwood relative to CR 139 only included those impacts to the Millennium Park property. In recognition of the fact that this newly widened corridor would be a major entrance feature for the Villages, City of Wildwood, and the County Extension Office, I would respectfully request the Commission to instruct me to draft a letter to the Sumter County Board of County Commissioners. This letter would request them to landscape these medians with Florida Friendly vegetation and to match those medians on CR 466a and CR 466.

Regards,

Robert Smith

---

**CITY OF WILDWOOD**  
**EXECUTIVE SUMMARY**

**SUBJECT:** Exclusive Rental of Community Building Policy

**REQUESTED ACTION:** Board Option

☐ Work Session (Report Only)

**DATE OF MEETING:** 5/24/10

☒ Regular Meeting

☐ Special Meeting

**CONTRACT:** ☐ N/A

Vendor/Entity: \_\_\_\_\_

Effective Date: \_\_\_\_\_

Termination Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \$0

☐ Annual

**FUNDING SOURCE:** \_\_\_\_\_

☐ Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

☒ N/A

---

**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

The City has received an exclusive use lease agreement for the use of the MLK Community Outreach Center. Within the current draft lease, there is not a provision for the lessee to pay for the utilities while occupying the facility. Currently the lessee of the City's Senior Center pays for the utilities while the City maintains the grounds and structure. In order to be consistent for these types of uses, staff would like for the Commission to establish one of two policies relative to parties seeking exclusive use leases of City owned community buildings:

1. Lessee would pay for all utilities while the City pays for maintenance of the grounds and structure.
2. City pays for utilities as well as grounds and structure maintenance.

Regards,

Robert Smith

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# CITY OF WILDWOOD, FLORIDA

## MEMORANDUM

Jason Hargrove, Parks & Recreation Coordinator

100 North Main Street, Wildwood, FL. 34785

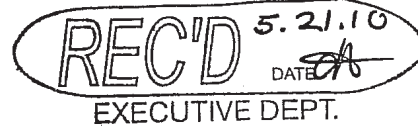
(352) 330-1330 x114

Jhargrove-wildwood@cfl.rr.com

**Attention:** Robert Smith, City Manager

**Date:** 5/19/10

**Subject:** Special Event



Mr. Smith,

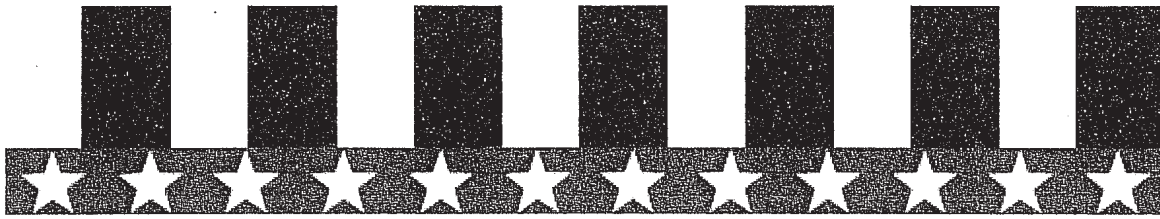
I am sending you this special event information for your approval to be placed on the Commission Meeting Agenda for Monday, May 24, 2010. The City has received all necessary paperwork (Recreation Department and Community Development Department) regarding this event. I have enclosed the outline and flyer for the event. I am requiring them to show proof of insurance with the City of Wildwood listed as additional insured and they will need to submit a final event layout map two (2) weeks prior to event (June 18, 2010). If you have any questions, please let me know.

Respectfully,

A handwritten signature in black ink, appearing to read "J. Hargrove".

Jason Hargrove  
Parks & Recreation Coordinator  
City of Wildwood

Subj: **Tri-County Tea Party Florida Happy Birthday USA Event**  
Date: 5/15/2010 11:10:13 P.M. Eastern Daylight Time  
From: [tricityteapartyflorida@gmail.com](mailto:tricityteapartyflorida@gmail.com)  
To: [rdahl33236@aol.com](mailto:rdahl33236@aol.com)



## Happy Birthday USA

Honoring Our Freedom



## HAPPY BIRTHDAY USA CELEBRATION

HONORING OUR FREEDOM

SATURDAY, JULY 3RD, 2010

11- 3

Millenium Park, Wildwood

6500 CR #139

FOOD, ENTERTAINMENT AND INFORMATION

Meet the Candidates  
Learn About the 2010 Ballot Initiatives  
Register to Vote

\$1.00 Per Car Donation



MILLUMIUN PARK  
WILDWOOD COMMUNITY CENTER

NAME: HAPPY BIRTHDAY USA / HONORING OUR FREEDOM

JULY 3, 2010 / SATURDAY 11:00 AM to 4:00 PM  
{this includes set up and tear down}

SPONSORED BY: TRI-COUNTY TEA PARTY FLORIDIA  
{Applying for non-profit 4/29/10}

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Mission: To give honor and gratitude for the blessings and sacrifice that this country has given for our freedom.

OPEN: Present Colors, Pledge Allegiance, Read Constitution and Declaration of Rights.  
{Invitations to American Legion, VFW, Scouts, students}

VENDERS: Contacting food and drink venders {Asking Scouts and Culinary Classes if they want to use as a fund raiser} Hamburgers, hot dogs, lemonade, ICE CREAM AND APPLE PIE. Our late start might make it hard to get venders, so a fall back is an Ice Cream Social.  
Balloons, tee shirts, political buttons

MUSIC: DJ to play patriotic music, inviting music clubs if interested.  
{Bingo, Barber Shop, Harmonica, Gospel etc}

INVITATIONS: Sons of the Revolution, Daughters of the American Revolution, Colonial Dams and Sons to wear period costumes and answer questions.

ENTERTAINMENT: Inquiring if Fire Departments would like to have a contest. Cake Walk. Open for ideas. {Stick ball, marbles?}

POLITICAL BOOTHS: District 5. Inviting all candidates that will be on the ballot to set up booths and answer questions. Additional booths will be AMAC, Information on the Amendments the will be on the ballot. Fair Tax, Conservative Women. Open to all political parties.

Maureen O'Tool and Jason Segar have accepted invitation to speak. We will ask all candidates to speak with equal time of 30 minutes.

BUDGET: This is not a fund raiser. To cover cost we will charge venders, candidates and parking. This is our first year and it will be done on a shoe string.

Our goal is to bring together God Loving Americans to celebrate our history, have family fun and get informed about the people that will change or make your future.

COMMITTEES: Set up and tear down. Decorations i.e.; directions to event. Parking.